

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J97852

FILED
May 10, 2008
Secretary of State

Entity Name: OVERTOWN VENTURES INCORPORATED

Current Principal Place of Business:

1490 NW 3 AVENUE
MIAMI, FL 33136

New Principal Place of Business:

7074 NW 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

815 PONCE DE LEON
301
CORAL GABLES, FL 33134

New Mailing Address:

7074 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0061614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, RICARDO
815 PONCE DE LEON
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORONA, RICARDO
7074 50TH STREET
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO CORONA

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIYAR, ALINA,
Address: 1490 NW 3 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORONA, ALINA
Address: 7074 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALINA CORONA

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date