

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012361

FILED
Jan 28, 2008
Secretary of State

Entity Name: EQUIDOT, INC.

Current Principal Place of Business:

14331 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

2003 NW 178 WAY
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

14331 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

2003 NW 178 WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 65-1074991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RUBEN
8385 NW 157 TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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: RUBEN ALVAREZ

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: D () Delete
Name: SARIMENTO PEREZ, ROBERTO DEL C
Address: 2003 NW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: SARMIENTO, ESTER MS
Address: 2003 N W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARIMENTO PEREZ, ROBERTO DEL C
Address: 2003 NW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: SARMIENTO, ESTER MS
Address: 2003 N W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Change (X) Addition
Name: SAYOL, JESUS M
Address: 3135 NW 184 ST, APT 2203
City-St-Zip: AVENTURA, FL 33160 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: ROBERTO SARMIENTO PEREZ

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01/28/2008

Electronic Signature of Signing Officer or Director

Date