

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038955

FILED
Apr 16, 2008
Secretary of State

Entity Name: EXOTIC BIRD BREEDERS, INC.

Current Principal Place of Business:

5190 NORTHWEST 2ND TERRACE
MIAMI, FL 33126

New Principal Place of Business:

12224 SW 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

5190 NORTHWEST 2ND TERRACE
MIAMI, FL 33126

New Mailing Address:

12224 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 54-2106334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, REINALDO
5190 NORTHWEST 2ND TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, REINALDO
12224 SW 8TH STREET
MIAMI, FL 33184 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: REINALDO FERNANDEZ

04/16/2008

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: VTD () Delete
Name: FERNANDEZ, REINALDO
Address: 17030 SW 212TH STREET
City-St-Zip: MIAMI, FL 331874332

Title: PSD (X) Delete
Name: PELAEZ, JUANA
Address: 17030 SW 212TH STREET
City-St-Zip: MIAMI, FL 331874332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, REINALDO
Address: 17030 SW 212TH STREET
City-St-Zip: MIAMI, FL 331874332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REINALDO FERNANDEZ

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date