

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032685

FILED
Oct 14, 2009
Secretary of State

Entity Name: EMPRESAS RESTREPO, INC.

Current Principal Place of Business:

3009.5 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

1411 LAKE BALDWIN LANE
SUITE A
ORLANDO, FL 32814 US

Current Mailing Address:

3009.5 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

1411 LAKE BALDWIN LANE
SUITE A
ORLANDO, FL 32814 US

FEI Number: 20-0760667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAARE, JANET
3519 WADING HERON TERRACE
OVIEDO, FL 32766 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: JANET SCHAARE

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: P () Delete
Name: RESTREPO, MARIA C
Address: 2312 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, FL 328173422 US

Title: VP () Delete
Name: RESTREPO, MARIA A
Address: 2312 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, FL 328173422 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, MARIA C
Address: 1411 LAKE BALDWIN LANE SUITE A
City-St-Zip: ORLANDO, FL 32814 US

Title: VP (X) Change () Addition
Name: RESTREPO, MARIA A
Address: 1411 LAKE BALDWIN LANE SUITE A
City-St-Zip: ORLANDO, FL 32814 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: MARIA RESTREPO

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date