

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017477

Entity Name: 2080 OSCEOLA CORP.

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

5725 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

Current Mailing Address:

2600 DOUGLAS ROAD SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

5725 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

FEI Number: 20-8403546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
8320 WEST SUNRISE BLVD
202
PLANTATION, FL 33322 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: ALEXIS LAMADRID

12/17/2009

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: DPS () Delete
Name: RUBIO, CESAR
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUBIO, CESAR
Address: 5725 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Change (X) Addition
Name: RUBIO, LUIS G
Address: 5407 WALSH POND CT
City-St-Zip: WINDERMERE, FL 34786 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: CESAR RUBIO

DPS

12/17/2009

Electronic Signature of Signing Officer or Director

Date