

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105030

FILED
Nov 13, 2009
Secretary of State

Entity Name: WALDENGRAPH CREATIVE GROUP, INC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR, PH 08
MIAMI, FL 33131

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
PH8
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DR, PH 08
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
PH8
MIAMI, FL 33131

FEI Number: 26-1107457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBREVILLA, JUAN P
15042 SW 104 STREET
SUITE 1815
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOBREVILLA, JUAN P
770 CLAUGHTON ISLAND DRIVE
PH8
MIAMI, FL 33131 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: JUAN P SOBREVILLA

11/13/2009

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: PTS () Delete
Name: SOBREVILLA, JUAN P
Address: 15042 SW 104 STREET, SUITE 1815
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SOBREVILLA, JUAN P
Address: 770 CLAUGHTON ISLAND DRIVE PH8
City-St-Zip: MIAMI, FL 33131

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: JUAN P SOBREVILLA

PTS

11/13/2009

Electronic Signature of Signing Officer or Director

Date