

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110111

FILED
Mar 24, 2009
Secretary of State

Entity Name: RED66, CORP.

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD
4024
MIAMI, FL 33131

New Principal Place of Business:

1408 BRICKELL BAY DRIVE
1008
MIAMI, FL 33131 US

Current Mailing Address:

325 SOUTH BISCAYNE BLVD
4024
MIAMI, FL 33131

New Mailing Address:

1408 BRICKELL BAY DRIVE
1008
MIAMI, FL 33131 US

FEI Number: 11-3823725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIER, CARLOS E
325 SOUTH BISCAYNE BLVD
4024
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRANIER, CARLOS E
1408 BRICKELL BAY DRIVE
1008
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: CARLOS GRANIER

03/24/2009

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: P () Delete
Name: GRANIER, CARLOS E
Address: 325 SOUTH BISCAYNE BLVD, #4024
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANIER, CARLOS E
Address: 1408 BRICKELL BAY DRIVE, #1008
City-St-Zip: MIAMI, FL 33131 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: CARLOS GRANIER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date