

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2009
Secretary of State

DOCUMENT# P08000101714

Entity Name: MONARCA 2008, INC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

New Mailing Address:

2151 S. LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

FEI Number: 42-1766944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: RENE V. MURAI

10/05/2009

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: DPST () Delete
Name: ALONSO, JUAN I
Address: TWO ALHAMBRA PLAZA , PH 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS () Delete
Name: ARAGON, MARIA M
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: MURAI, RENE V
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALONSO, JUAN I
Address: 2151 S. LE JEUNE ROAD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS (X) Change () Addition
Name: ARAGON, MARIA M
Address: 2151 S. LE JEUNE ROAD, SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: AS (X) Change () Addition
Name: MURAI, RENE V
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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 I ALONSO

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date