

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000013739

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BY THE MINUTE, INC.

**Current Principal Place of Business:**

13155 IXORA CT #207  
MIAMI, FL 33181 US

**New Principal Place of Business:**

18151 NE 31ST CT #707  
AVENTURA, FL 33160 US

**Current Mailing Address:**

13155 IXORA CT #207  
MIAMI, FL 33181 US

**New Mailing Address:**

18151 NE 31ST CT #707  
AVENTURA, FL 33160 US

FEI Number: 65-0813698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLFSON, PETER  
13155 IXORA CT #207  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

WOLFSON, PETER  
18151 NE 31ST CT #707  
MIAMI, FL 33160 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: PETER WOLFSON

01/20/2009

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: WOLFSON, PETER  
Address: 13155 IXORA CT #207  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WOLFSON, PETER  
Address: 18151 NE 31ST CT #707  
City-St-Zip: MIAMI, FL 33160

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: PETER WOLFSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date