2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P06000141860

Entity Name: AP & COMPANY, INC

Current Principal Place of Business:

10025 NW 46 ST #306
MIAMI, FL 33178

New Principal Place of Business:

10025 NW 46 ST
306
DORAL, FL 33178

Current Mailing Address:

10025 NW 46 ST #306
MIAMI, FL 33178

New Mailing Address:

10025 NW 46 ST
306
DORAL, FL 33178

FEI Number: 87-0788326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANDER, CRISTOBAL
10025 NW 46 ST #306
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CRISTOBAL, LANDER
10025 NW 46 STREET
306
DORAL, FL 33178 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: CRISTOBAL LANDER 04/30/2009
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: PINTO, ADRIANA
Address: 10025 NW 46 ST #306
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PINTO, ADRIANA
Address: 10025 NW 46 ST #306
City-St-Zip: DORAL, FL 33178

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: ADRIANA PINTO P 04/30/2009
Electronic Signature of Signing Officer or Director Date