

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J05285

Entity Name: LUIS FERRER INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

7421 SW 63RD COURT
S. MIAMI, FL 33165

New Principal Place of Business:

7421 SW 63RD COURT
MIAMI, FL 33165

Current Mailing Address:

7421 SW 63RD COURT
S. MIAMI, FL 33165

New Mailing Address:

7421 SW 63RD COURT
MIAMI, FL 33143

FEI Number: 59-2659116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, LUIS
7421 SW 63RD CT
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERRER, LUIS
7421 SW 63RD CT
MIAMI, FL 33143 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: LUIS FERRER

11/30/2009

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: D () Delete
Name: FERRER, LUIS
Address: 7421 SW 63 CT
City-St-Zip: S MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FERRER, LUIS
Address: 7421 SW 63 CT
City-St-Zip: MIAMI, FL 33143 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: LUIS FERRER

PRES

11/30/2009

Electronic Signature of Signing Officer or Director

Date