

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K64282

FILED
Oct 06, 2009
Secretary of State

Entity Name: SOL-MAR INTERNATIONAL CORP.

Current Principal Place of Business:

7525 N.W. 61ST. TERR
UNIT 1502
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7525 N.W. 61ST. TERR
UNIT 1502
PARKLAND, FL 33067 US

New Mailing Address:

P.O.BOX 450518
SUNRISE, FL 33345 US

FEI Number: 65-0160587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, ELSA
7525N.W.61 TERR.
UNIT 1502
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

IZAGUIRRE, ELSA
2290 BAYBERRY DR.
FL, FL 33024 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: ELSA IZAGUIRRE

10/06/2009

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: IZAQUIRRE, ELSA
Address: 7525 N.W. 61 TERR. UNIT 1502
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZAQUIRRE, ELSA
Address: 2290 BAYBERRY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ELSA IZAGUIRRE

OWNE

10/06/2009

Electronic Signature of Signing Officer or Director

Date