

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008999

FILED
Oct 04, 2007
Secretary of State

Entity Name: CUDAMANIA INC.

Current Principal Place of Business:

8000 SW 162 STREET
MIAMI, FL 33157

New Principal Place of Business:

14301 SW 74 COURT
MIAMI, FL 33158

Current Mailing Address:

8000 SW 162 STREET
MIAMI, FL 33157

New Mailing Address:

14301 SW 74 COURT
MIAMI, FL 33158

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AGRESS, KEITH
8000 SW 162 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BEKKEVOLD, JAN
14301 SW 74 COURT
MIAMI, FL 33158 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: JAN BEKKEVOLD

10/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROTH, MARK
Address: 15200 SW 102 AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: AGRESS, KEITH
Address: 8000 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GORDON, HARRY
Address: 15200 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAMPBELL, CYNTHIA
Address: 14301 SW 74 COURT
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: RODRIGUEZ, GASTON
Address: 14301 SW 74 COURT
City-St-Zip: MIAMI, FL 33158

Title: T/S (X) Change () Addition
Name: ROTH, STEVEN
Address: 14301 SW 74 COURT
City-St-Zip: MIAMI, FL 33158

Title: VP () Change (X) Addition
Name: BEKKEVOLD, JAN
Address: 14301 SW 74 COURT
City-St-Zip: MIAMI, FL 33158

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN BEKKEVOLD

VP

10/04/2007

Electronic Signature of Signing Officer or Director

Date