

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# N08000010773

Entity Name: PROJECT SUCCESS INC

Current Principal Place of Business:

9990 SW 77TH AVENUE
SUITE 330
MIAMI, FL 33156

New Principal Place of Business:

5000 SW 75TH AVE.
SUITE 114A
MIAMI, FL 33155

Current Mailing Address:

9990 SW 77TH AVENUE
SUITE 330
MIAMI, FL 33156

New Mailing Address:

5000 SW 75TH AVENUE
SUITE 114
MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MARTIN-ROSA, LOURDES
6740 SW 90 COURT
MIAMI, FL 33173 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: LOURDES MARTIN-ROSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN-ROSA, LOURDES
Address: 9990 SW 77TH AVENUE, STE. 330
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: MARTIN-ROSA, LOURDES
Address: 5000 SW 75TH AVENUE, STE. 114A
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: CAVALIER, LOURDES
Address: 9990 SW 77TH AVENUE, STE. 330
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: SELMAN, IBIS
Address: 10710 SW 60TH ST.
City-St-Zip: MIAMI, FL 33173

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

Title: VP () Change (X) Addition
Name: LOPEZ, INES
Address: PO BOX 940192
City-St-Zip: MIAMI, FL 33194

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: LOURDES MARTIN-ROSA

PRES

11/05/2009

Electronic Signature of Signing Officer or Director

Date