

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001260

Entity Name: AGREDA & CO., C.P.A. INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1570 MADRUGA AVE. PH1A
CORAL GABLES, FL 33146

New Principal Place of Business:

6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143

Current Mailing Address:

1570 MADRUGA AVE. PH1A
CORAL GABLES, FL 33146

New Mailing Address:

6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143

FEI Number: 65-0971633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGREDA, ALEXIS MANUEL
1570 MADRUGA AVE., PH 1A
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AGREDA, ALEXIS MANUEL
6915 RED ROAD
SUITE 208
CORAL GABLES, 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: ALEXIS MANUEL AGREDA

10/04/2007

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: PD () Delete
Name: AGREDA, ALEXIS M
Address: 1570 MADRUGA AVE. PH1A
City-St-Zip: CORAL GABLES, FL 33146

Title: TD (X) Delete
Name: AGREDA, YAMILE
Address: 1570 MADRUGA AVE. PH1A
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGREDA, ALEXIS M
Address: 6915 RED ROAD, SUITE 208
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXIS MANUEL AGREDA

PD

10/04/2007

Electronic Signature of Signing Officer or Director

Date