

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000003238

Entity Name: SANTY CORPORATION

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

7301 OVERSEAS HWY.
MARATHON, FL 33050

New Principal Place of Business:

100 RUTLAND BLVD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

7301 OVERSEAS HWY.
MARATHON, FL 33050

New Mailing Address:

100 RUTLAND BLVD
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0978112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMES, SANTIAGO
7301 OVERSEAS HWY.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MOREIRA, MARCOS
100 RUTLAND BLVD
WEST PALM BEACH, FL 33405 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: MARCOS MOREIRA

11/06/2008

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: PSTD () Delete
Name: ADAMES, SANTIAGO
Address: 115 STIRRUP KEY WOOD ROAD, APT 4B1
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOREIRA, MARCOS
Address: 100 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405 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: MARCOS MOREIRA

PSTD

11/06/2008

Electronic Signature of Signing Officer or Director

Date