

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036823

FILED
Nov 14, 2007
Secretary of State

Entity Name: CODINEM CONSULTING COMPANY

Current Principal Place of Business:

4704 ENTERPRISE AVE
UNIT 5
NAPLES, FL 341047064

New Principal Place of Business:

4707 ENTERPRISE AVE
UNIT 5
NAPLES, FL 34104

Current Mailing Address:

4704 ENTERPRISE AVE
UNIT 5
NAPLES, FL 341047064

New Mailing Address:

4707 ENTERPRISE AVE
UNIT 5
NAPLES, FL 341047064

FEI Number: 65-0999911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, RICARDO
4704 ENTERPRISE AVE
UNIT 5
NAPLES, FL 34107 US

Name and Address of New Registered Agent:

ARIAS, RICARDO
4707 ENTERPRISE AVE
UNIT 5
NAPLES, FL 34107 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: RICARDO ARIAS

11/14/2007

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: PDTS () Delete
Name: ARIAS, RICARDO
Address: 4704 ENTERPRISE AVE UNIT 5
City-St-Zip: NAPLES, FL 341047064

Title: D () Delete
Name: PEREZ, LAZARO M
Address: 4704 ENTERPRISE AVE UNIT 5
City-St-Zip: NAPLES, FL 341047064

Title: D () Delete
Name: ARIAS, HERMAN
Address: 4704 ENTERPRISE AVE UNIT 5
City-St-Zip: NAPLES, FL 341047064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ARIAS, RICARDO
Address: 4707 ENTERPRISE AVE UNIT 5
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: PEREZ, LAZARO M
Address: 4707 ENTERPRISE AVE UNIT 5
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: ARIAS, HERMAN
Address: 4707 ENTERPRISE AVE UNIT 5
City-St-Zip: NAPLES, FL 34104

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: RICARDO ARIAS

PDST

11/14/2007

Electronic Signature of Signing Officer or Director

Date