

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000056638

FILED
Apr 22, 2009
Secretary of State

Entity Name: WHIPPLETREE OF FLORIDA, INC.

Current Principal Place of Business:

BANCO SANTANDER BUILDING
1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Principal Place of Business:

7209 NW 113 COURT
DORAL, FL 33178

Current Mailing Address:

BANCO SANTANDER BUILDING
1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Mailing Address:

7209 NW 113 COURT
DORAL, FL 33178

FEI Number: 03-0429337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ
BANCO SANTANDER BLDG
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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: /ROSA E LEON/

04/22/2009

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: DPS () Delete
Name: MURILLO, JESUS
Address: BANCO SANT BLDG 1401 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MURILLO, JESUS
Address: 7209 NW 113 ST COURT
City-St-Zip: DORAL, FL 33178

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: /JESUS MURILLO/

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date