

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000067796

Entity Name: ADONAY PROPERTIES, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2134-9TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2140-9TH AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

2134 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

P.O.BOX 55136
ST. PETERSBURG, FL 33732 51

FEI Number: 59-3659095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGATEP & ASSOCIATES
111 EAST RIDGE CIRCLE
PACIFICA, FL 940044 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: NORMAN AGATEP

10/28/2008

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: PD () Delete
Name: AGATEP, CARLOS A .JR
Address: 2134 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VPD () Delete
Name: AGATEP, YOLANDA
Address: 2134- 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGATEP, CARLOS A .JR
Address: P.O.BOX55136
City-St-Zip: ST. PETERSBURG, FL 33732

Title: VPD (X) Change () Addition
Name: AGATEP, YOLANDA
Address: P.O> BOX 55136
City-St-Zip: ST. PETERSBURG, FL 33732

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: YOLANDA AGATEP

VPD

10/28/2008

Electronic Signature of Signing Officer or Director

Date