

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072561

Entity Name: ADAN & ASSOCIATES INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

7161 SW 117TH AVENUE
SUITE 24
MIAMI, FL 33183

New Principal Place of Business:

9537 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

7161 SW 117TH AVENUE
SUITE 24
MIAMI, FL 33183

New Mailing Address:

9537 SW 40 ST
MIAMI, FL 33165

FEI Number: 65-1031507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAN, ERNESTO M
7161 SW 117TH AVENUE
SUITE 24
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ADAN, ERNESTO M
9537 SW 40 ST
MIAMI, FL 33165 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: ERNESTO ADAN

10/16/2009

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: PSTD () Delete
Name: ADAN, ERNESTO M
Address: 7161 SW 117TH AVENUE #24
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAN, ERNESTO M
Address: 9537 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: ERNESTO ADAN

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date