

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095231

Entity Name: BALLOON & BALLOONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7855 NW 110 AVE
MIAMI, FL 33178

New Principal Place of Business:

3158 TIMUCUA CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

7855 NW 110 AVE
MIAMI, FL 33178

New Mailing Address:

3158 TIMUCUA CIRCLE
ORLANDO, FL 32837

FEI Number: 59-1839119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE.
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: FERNANDO SILVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARDO, HERNANDO
Address: 3158 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: VALDEZ, AHIRAM
Address: 3158 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: HERNANDO PARDO

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date