

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000021792

Entity Name: FRIDACAR, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1198 VENETIAN WAY
SUITE 108
MIAMI, FL 33139

Current Mailing Address:

P O BOX 403818
MIAMI BEACH, FL 331401818 US

New Mailing Address:

1198 VENETIAN WAY
SUITE 108
MIAMI, FL 33139 US

FEI Number: 65-1130594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FRANCISCO J
ONE S.E. THIRD AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERA, LUISA
1198 VENETIAN WAY
SUITE 108
MIAMI, FL 33139 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: LUISA RIVERA

05/19/2009

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: D () Delete
Name: DELLER, ALBERTO
Address: P.O. BOX 2036
City-St-Zip: QUITO, EQUADOR,

Title: D () Delete
Name: DELLER, FRIDA
Address: P.O. BOX 2036
City-St-Zip: QUITO, EQUADOR,

Title: D () Delete
Name: DELLER, MICHEL
Address: P.O. BOX 2036
City-St-Zip: QUITO, EQUADOR,

Title: D () Delete
Name: DE BEITSCH DELLER, HELEN
Address: P.O. BOX 2036
City-St-Zip: QUITO, EQUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO DELLER

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date