

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067787

Entity Name: FRANCI CORP.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

7354 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

3399 NW 72ND AVE
205-A
MIAMI, FL 33122 US

Current Mailing Address:

7354 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

3399 NW 72ND AVE
205-A
MIAMI, FL 33122 US

FEI Number: 65-1117334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCIANA J
7354 SW 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUCIANA J
3399 NW 72ND AVE
205-A
MIAMI, FL 33122 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: LUCIANA J RODRIGUEZ

10/01/2007

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: P () Delete
Name: RODRIGUEZ, LUCIANA J
Address: 7354 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: S (X) Delete
Name: ROMAQUERA, SANDRA M
Address: 8000 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUCIANA J
Address: 3399 NW 72ND AVE # 205-A
City-St-Zip: MIAMI, FL 33122 US

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: LUCIANA J RODRIGUEZ

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date