

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053724

Entity Name: ACCION SOLO INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

4173 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

4173 LAUREL RIDGE CIRCLE
FORT LAUDERDALE, FL 33331

Current Mailing Address:

PO BOX 266114
WESTON, FL 33326

New Mailing Address:

PO BOX 266114
FORT LAUDERDALE, FL 33326

FEI Number: 45-0508641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO N
4173 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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 LOPEZ

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: LOPEZ, FERNANDO N
Address: P.O. BOX 266114
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, FERNANDO N
Address: P.O. BOX 266114
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: SD () Change (X) Addition
Name: VILLANUEVA, MALLORY
Address: PO BOX 266114
City-St-Zip: FORT LAUDERDALE, FL 33326

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: FERNANDO LOPEZ

PD

05/21/2009

Electronic Signature of Signing Officer or Director

Date