

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# P02000095110

Entity Name: TERIMEX CORP.

Current Principal Place of Business:

608 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

CO/ SCHENK & ASSOCIATES
999 BRICKELL AVE SUITE 700
MIAMI, FL 33131

Current Mailing Address:

608 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

CO/ SCHENK & ASSOCIATES
999 BRICKELL AVE SUITE 700
MIAMI, FL 33131

FEI Number: 38-3658693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ULISES
608 LINCOLN RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHENK AND ASSOCIATES
999 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: MAX SCHENK

01/06/2009

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: REYES, ULISES
Address: 608 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYES, ULISES
Address: 999 BRICKELL AVE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

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: ULISES REYES

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date