

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095798

Entity Name: ABC EXCHANGE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4360 CONROY CLUB DR
ORLANDO, FL 32835

New Principal Place of Business:

6914 PIAZZA STREET
ORLANDO, FL 32819 US

Current Mailing Address:

4360 CONROY CLUB DR
ORLANDO, FL 32835

New Mailing Address:

6914 PIAZZA STREET
ORLANDO, FL 32819 US

FEI Number: 54-2069016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, ANDRES
4360 CONROY CLUB DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BERNAL, ANDRES
6914 PIAZZA STREET
ORLANDO, FL 32819 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: ANDRES BERNAL

04/30/2007

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: D () Delete
Name: BERNAL, ANDRES
Address: 4360 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: PICO, MARIA S
Address: 4360 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNAL, ANDRES
Address: 6914 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP (X) Change () Addition
Name: PICO, MARIA S
Address: 6914 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 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: ANDRES BERNAL

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date