

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099703

Entity Name: RED HOT MESSENGER, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 83-2024
MIAMI, FL 33283

New Principal Place of Business:

8721 SW 200 TERRACE
MIAMI, FL 33189

Current Mailing Address:

P.O. BOX 83-2024
MIAMI, FL 33283

New Mailing Address:

8721 SW 200 TERRACE
MIAMI, FL 33189

FEI Number: 61-1425326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, ARAGON
P.O. BOX 83-2024
MIAMI, FL 33283 US

Name and Address of New Registered Agent:

DAVID, ARAGON
8721 SW 200 TERRACE
MIAMI, FL 33189 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: DAVID ARAGON

02/24/2008

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: ARAGON, DAVID
Address: PO BOX 83-2024
City-St-Zip: MIAMI, FL 33283

Title: VP () Delete
Name: ARAGON, ANNA Z
Address: PO BOX 83-2024
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNA ARAGON

VP

02/24/2008

Electronic Signature of Signing Officer or Director

Date