

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022821

FILED
Jan 28, 2008
Secretary of State

Entity Name: REPRESENTACIONES XTREME, INC.

Current Principal Place of Business:

8504 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8504 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0064244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, CARLOS A
8504 NW 70TH STREET
MIAMI, FL 3366 US

Name and Address of New Registered Agent:

PERERA, CARLOS A PD
8504 NW 70TH STREET
MIAMI, FL 3366 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: CARLOS PERERA

01/28/2008

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: PSTD () Delete
Name: PERERA, CARLOS A
Address: 8504 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERERA, CARLOS A
Address: 8504 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS PERERA

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date