

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027921

FILED
Oct 21, 2008
Secretary of State

Entity Name: ATLANTIC PACIFIC INTL. CORP.

Current Principal Place of Business:

10339 S.W. 145 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10339 S.W. 145 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 51-0454676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PASCUAL
10339 S.W. 145 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, PASCUAL M
10339 S.W. 145 CT.
MIAMI, FL 33186 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: PASCUAL ALVAREZ

10/21/2008

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: PD () Delete
Name: GUTIERREZ, CAMILO
Address: 10339 S.W. 145 CT.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MARINO, LUISA F
Address: 14213 SW 94TH CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: ALVAREZ, PASCUAL
Address: 10339 S.W. 145 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MARINO, LUISA F
Address: 14213 S.W. 94 CIRCLE LANE B8-101
City-St-Zip: MIAMI, FL 33186

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: CAMILO GUTIERREZ

PD

10/21/2008

Electronic Signature of Signing Officer or Director

Date