

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085385

FILED
Dec 13, 2004
Secretary of State

Entity Name: RITA E. FREIXAS PUBLIC RELATIONS, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
PENTHOUSE
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 NORTH VENETIAN DRIVE
SUITE 303
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
PENTHOUSE
MIAMI BEACH, FL 33139

New Mailing Address:

801 NORTH VENETIAN DRIVE
SUITE 303
MIAMI BEACH, FL 33139

FEI Number: 56-2390794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON ALVAREZ, MARY LOU ESQ.
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FREIXAS, RITA E MS.
Address: 801 NORTH VENETIAN DRIVE, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AUGUST LASSETER

SEC

12/13/2004

Electronic Signature of Signing Officer or Director

Date