

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137287

FILED
Jan 30, 2012
Secretary of State

Entity Name: INTELAC CORP.

Current Principal Place of Business:

4699 CADIZ CIR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4699 CADIZ CIR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 13-4269946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, JONATHAN
6001 SW 70TH ST
APT. 336
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PARRA, STEPHANIE
4699 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418 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: STEPHANIE PARRA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, STEPHANIE
Address: 4699 CADIZ CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: PARRA, JONATHAN
Address: 6001 SW 70TH ST, APT 336
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T
Name: PARRA, OSWALDO
Address: 4699 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: PARRA, MARTHA
Address: 4699 CADIZ CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE PARRA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date