

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145467

FILED
Dec 24, 2009
Secretary of State

Entity Name: SUPER'S DEVELOPMENTS, INC.

Current Principal Place of Business:

7868 SW 194TH STREET
MIAMI, FL 33157 US

New Principal Place of Business:

175 SW 7TH STREET
1914
MIAMI, FL 33130 US

Current Mailing Address:

7868 SW 194TH STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0961606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL G
2441 NW 93RD AVENUE
SUITE 101
DORAL ASSEE, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL G
2441 NW 93RD AVENUE
SUITE 101
DORAL, FL 33172 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: MANUEL G. MESA

12/24/2009

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: DP () Delete
Name: PADILLA, GUILLERMO J
Address: 7868 SW 194TH STREET
City-St-Zip: MIAMI, FL 33157 US

Title: DS () Delete
Name: SUPERLANO, MARINA
Address: 7868 SW 194TH STREET
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: PADILLA, MARIAN C
Address: 7868 SW 194TH STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO J. PADILLA

DP

12/24/2009

Electronic Signature of Signing Officer or Director

Date