

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017044

Entity Name: GUZMAN 1TH CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5781 FIVE FLAGS BLVD
2273
ORLANDO, FL 32822

Current Mailing Address:

PO. BOX. 590045
ORLANDO, FL 32859

New Principal Place of Business:

10151 UNIVESITY BLVD
251
ORLANDO, FL 32817

New Mailing Address:

10151 UNIVESITY BLVD
ORLANDO, FL 32817

FEI Number: 11-3739087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANDY
1926 DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GUTIEREZ, TRIVI
1926 DEL PRADO BLVD
CAPE CORAL, FL 33990 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: TRIVI GUTIEREZ

04/08/2009

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: P () Delete
Name: GUZMAN, JOSE F
Address: PO. BOX.
City-St-Zip: ORLANDO, FL 32859

Title: VP () Delete
Name: DEL ROSARIO, MICHELLE
Address: PO. BOX. 590045
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, JOSE F
Address: 10151 UNIVERSITY BLVD #251
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: DEL ROSARIO, MICHELLE
Address: 10151 UNIVERSITY BLVD #251
City-St-Zip: ORLANDO, FL 32817

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: JOSE F. GUZMAN

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date