

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078348

Entity Name: SOLTUCA, INC.

FILED  
Oct 09, 2005  
Secretary of State

**Current Principal Place of Business:**

1851 N.W. 125TH AVENUE  
STE. 329  
PEMBROKE PINES, FL

**New Principal Place of Business:**

11175 SW 70 AVENUE  
MIAMI, FL 33156 US

**Current Mailing Address:**

1851 N.W. 125TH AVENUE  
STE. 329  
PEMBROKE PINES, FL

**New Mailing Address:**

11175 SW 70 AVENUE  
MIAMI, FL 33156 US

FEI Number: 20-3596269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERKIN, STEWART A  
444 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GUINAND, MARIA E  
11175 SW 70 AVENUE  
MIAMI, FL 33156 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: MARIA ELENA GUINAND

10/09/2005

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: D ( ) Delete  
Name: MARTINEZ, CELESTINO  
Address: 1851 N.W. 125TH AVENUE, SUITE 329  
City-St-Zip: PEMBROKE PINES, FL

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, CELESTINO  
Address: 11175 SW 70 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: T,S ( ) Change (X) Addition  
Name: GUINAND, MARIA E  
Address: 11175 SW 70 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

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: MARIA ELENA GUINAND

T,S

10/09/2005

Electronic Signature of Signing Officer or Director

Date