

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087979

Entity Name: LODERDILE II, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

780 N.W. 42 AVENUE
SUITE 516
MIAMI, FL 33126

Current Mailing Address:

780 N.W. 42 AVENUE
SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

FEI Number: 20-1218427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 N.W. 42 AVENUE
SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
SUITE 912
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: AURELIO A PIEDRA

04/27/2007

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: MONTOTO, MARIO
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: SPINELLI, CLAUDIA
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SPINELLI, CLAUDIA
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: MONTOTO, MARIO
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOTO, MARIO
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: V (X) Change () Addition
Name: SPINELLI, CLAUDIA
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: SPINELLI, CLAUDIA
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: T (X) Change () Addition
Name: MONTOTO, MARIO
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

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: MARIO MONTOTO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date