

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105214

FILED
Nov 04, 2008
Secretary of State

Entity Name: 299 SEVENTH AVENUE HOLDING CORPORATION

Current Principal Place of Business:

2742 DOVER GLEN CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

2233 WILD TAMARIND BLVD.
ORLANDO, FL 32828

Current Mailing Address:

2742 DOVER GLEN CIRCLE
ORLANDO, FL 32828

New Mailing Address:

2233 WILD TAMARIND BLVD.
ORLANDO, FL 32828

FEI Number: 13-3385375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM
2742 DOVER GLEN CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: WILLIAM FERNANDEZ

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: FERNANDEZ, WILLIAM
Address: 2742 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: P () Delete
Name: FERNANDEZ, WILLIAM
Address: 2742 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: FERNANDEZ, SONIA
Address: 2742 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: S () Delete
Name: FERNANDEZ, SONIA
Address: 2742 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: T () Delete
Name: FERNANDEZ, SONIA
Address: 2742 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, WILLIAM
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: P (X) Change () Addition
Name: FERNANDEZ, WILLIAM
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, SONIA
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: S (X) Change () Addition
Name: FERNANDEZ, SONIA
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 US

Title: T (X) Change () Addition
Name: FERNANDEZ, SONIA
Address: 2233 WILD TAMARIND BLVD.
City-St-Zip: ORLANDO, FL 32828 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: SONIA FERNANDEZ

VP

11/04/2008

Electronic Signature of Signing Officer or Director

Date