

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110227

Entity Name: CANELA FL, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

7361 SOUTH DADELAND BOULEVARD
SUITE 1700
MIAMI, FL 33156

New Principal Place of Business:

New Mailing Address:

7361 SOUTH DADELAND BOULEVARD
SUITE 1700
MIAMI, FL 33156

Current Mailing Address:

P O BOX 36023
SAN JUAN, PR 009360323

FEI Number: 20-1417291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, EUGENE
11120 N KENDALL DR STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MORIYON, JULIE
16371 SW. 62 TERRACE
MIAMI, FL 33193 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: JULIE MORIYON

09/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSERRAT, JOAQUIN
Address: CALLE 24 BLOQUE 42 CASA #1
City-St-Zip: SANTA ROSA BAYAMON, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULTAN, ELIAS
Address: 7361 SOUTH DADELAND BOULEVARD
City-St-Zip: MIAMI, FL

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: ELIAS SULTAN

ACCT

09/24/2007

Electronic Signature of Signing Officer or Director

Date