

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125217

Entity Name: CODA HR, CORP.

FILED  
May 15, 2007  
Secretary of State

## Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.  
1600  
MIAMI, FL 33156 US

## New Principal Place of Business:

9220 SW 43 TERRA  
MIAMI, FL 33165 US

## Current Mailing Address:

9130 SOUTH DADELAND BLVD.  
1600  
MIAMI, FL 33156 US

## New Mailing Address:

9220 S.W. 43 TERRA  
MIAMI, FL 33165 US

FEI Number: 41-2149534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.  
9130 SOUTH DADELAND BLVD.  
1600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

OLMOS DE AGUILERA, CLAUDIO  
9220 S.W. 43 TERRA  
MIAMI, FL 33165 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: CLAUDIO OLMOS DE AGUILERA

05/15/2007

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,D ( ) Delete  
Name: OLMOS DE AGUILERA, CLAUDIO MR.  
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600  
City-St-Zip: MIAMI, FL 33156 US

Title: S ( ) Delete  
Name: BESA RODRIGUEZ, CRISTIAN MR.  
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600  
City-St-Zip: MIAMI, FL 33156 US

Title: T ( ) Delete  
Name: BESA GOLDBORNE, RAFAEL MR.  
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600  
City-St-Zip: MIAMI, FL 33156 US

Title: AS ( ) Delete  
Name: BESA RODRIGUEZ, RAFAEL MR.  
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: OLMOS DE AGUILERA, CLAUDIO MR.  
Address: 9220 S.W. 43 TERRA  
City-St-Zip: MIAMI, FL 33165 US

Title: S (X) Change ( ) Addition  
Name: BESA RODRIGUEZ, CRISTIAN MR.  
Address: 9220 S.W. 43 TERRA  
City-St-Zip: MIAMI, FL 33165 US

Title: T (X) Change ( ) Addition  
Name: BESA GOLDBORNE, RAFAEL MR.  
Address: 9220 S.W. 43 TERRA  
City-St-Zip: MIAMI, FL 33165 US

Title: AS (X) Change ( ) Addition  
Name: BESA RODRIGUEZ, RAFAEL MR.  
Address: 9220 S.W. 43 TERRA  
City-St-Zip: MIAMI, FL 33165 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: CLAUDIO OLMOS DE AGUILERA

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date