

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137354

FILED
Sep 30, 2009
Secretary of State

Entity Name: CARBONELL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

127 MCCONNELL DRIVE
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

Current Mailing Address:

6230 YORKRIDGE DRIVE
ALPHARETTA, GA 30005

New Mailing Address:

6615 RIDGEFIELD DRIVE
ALPHARETTA, GA 30005

FEI Number: 20-1702070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, ALINA Y
6230 YORKRIDGE DRIVE
ALPHARETTA, GA, FL 30005 US

Name and Address of New Registered Agent:

XIOMARA, SANCHEZ Y
9201 SW 166 TERRACE
MIAMI, FL 33157 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: ALINA CARBONELL

09/30/2009

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: CARBONELL, ALINA Y
Address: 6230 YORKRIDGE DRIVE
City-St-Zip: ALPHARETTA, GA 30005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONELL, ALINA
Address: 6615 RIDGEFIELD DRIVE
City-St-Zip: ALPHARETTA, GA 30005 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: ALINA CARBONELL

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date