2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162285

Entity Name: THE ANGEL PALACE, CORP.

FILED Oct 12, 2009 Secretary of State

48 EAST FLAGLER ST., STORE A-25 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

48 EAST FLAGLER ST., STORE A-25 MIAMI, FL 33131

FEI Number: 20-1948292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, EMIDIA 48 EAST FLAGLER ST., STORE A-25 MIAMI, FL 33131 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: EYLEEN VIZA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JIMENEZ, EYLEEN Name: VIZA, EYLEEN

Address: 48 EAST FLAGLER ST., STORE A-25 Address: 48 EAST FLAGLER ST., STORE A-25

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete Title: () Change () Addition

 Name:
 VIZA, JARVIS
 Name:

 Address:
 48 EAST FLAGLER ST., STORE A-25
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 JIMINEZ, EMIDIA
 Name:

 Address:
 48 EAST FLAGLER ST., STORE A-25
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: JARVIS VIZA VP 10/12/2009