

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016743

Entity Name: LIMITED EXCHANGES INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

4651 SHERIDAN STREET
200
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET
200
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET
100
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET
100
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL BARUCH
3058 ORANGE STREET
MIAMI, FL 33133 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: RAPHAEL BARUCH

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: BARUCH, RAPHAEL
Address: 3058 ORANGE STREET
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: ATCHISON, KARA
Address: 4651 SHERIDAN STREET #200
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ATCHISON, KARA
Address: 4601 SHERIDAN STREET #100
City-St-Zip: HOLLYWOOD, FL 33021

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: RAPHAEL BARUCH

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date