

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047302

Entity Name: EXTREMEWARE, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

8550 W FLAGLER ST
119
MIAMI, FL 33144

New Principal Place of Business:

13704 SW 171 LANE
MIAMI, FL 33177

Current Mailing Address:

8550 W FLAGLER ST
119
MIAMI, FL 33144

New Mailing Address:

13704 SW 171 LN
MIAMI, FL 33177

FEI Number: 20-2596020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, DAYAN
8550 W FLAGLER ST
119
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PULIDO, DAYAN
13704 SW 171 LANE
MIAMI, FL 33177 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: DAYAN PULIDO

11/26/2007

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: PULIDO, DAYAN
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: VP/D (X) Delete
Name: HERNANDEZ, VIVIAN
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: CANOBAS, PLACIDO
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PULIDO, DAYAN
Address: 13704 SW 171 LANE
City-St-Zip: MIAMI, FL 33177

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

Title: D (X) Change () Addition
Name: CANOBAS, PLACIDO
Address: 13704 SW 171 LANE
City-St-Zip: MIAMI, FL 33177

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: DAYAN PULIDO

P/D

11/26/2007

Electronic Signature of Signing Officer or Director

Date