

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047302

Entity Name: EXTREMEWARE, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

13704 SW 171 LANE  
MIAMI, FL 33177

## New Principal Place of Business:

8550 FLAGLER STREET  
MIAMI, FL 33144

## Current Mailing Address:

13704 SW 171 LN  
MIAMI, FL 33177

## New Mailing Address:

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  
13704 SW 171 LANE  
MIAMI, FL 33177 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: PULIDO DAYAN

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: V/D ( ) Delete  
Name: PULIDO, DAYAN  
Address: 13704 SW 171 LANE  
City-St-Zip: MIAMI, FL 33177

Title: P (X) Delete  
Name: ARRECHEA, ALEXANDER L  
Address: 13704 SW 171 LANE  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (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:

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: PULIDO DAYAN

Electronic Signature of Signing Officer or Director

P

01/16/2009

Date