2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P05000051391 09 FEB 10 AM 9:51 VINCENT MARTINEZ CORP SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 3441 W. HILLSBORO BLVD. 3441 W. HILLSBORO BLVD. **UNIT L-105 UNIT L-105** COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 02062009 REIN-P 4. FEI Number Applied For City & State City & State 20-2641520 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martinez VICENTE ALL FLORIDA-FIRM INC. Street Address (P.O. Box Number is Not Acceptable) 465 S VOLUSIA AVE SHITEC W. HILLSBORD BLVD, Unit 1-105 ORANGE CITY, FL 32763 8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register 2-6-09 SIGNATURE agent and their applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$300:00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Delete TITLE TITLE 41 MARTINEZ, VICENTE NAME NAME STREET ADDRESS 3441 W. HILLSBORO BLVD. UNIT L-105 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE REINSTATE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagnment with integral and the empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytim+ Phone