

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072973

Entity Name: NEW SPLENDOR, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3220 N.W. 95 ST.
MIAMI, FL 33147

New Principal Place of Business:

285 NE 154TS STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3220 N.W. 95 ST.
MIAMI, FL 33147

New Mailing Address:

285 NE 154TS STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2866972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS L
3220 N.W. 95 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PEREZ, CARLOS L
285 NE 154TS STREET
NORTH MIAMI BEACH, FL 33162 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: CARLOS L. PEREZ

02/20/2008

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: DP () Delete
Name: PEREZ, CARLOS L
Address: 3220 N.W. 95 ST.
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: ISAULA, ELVIA Y
Address: 3220 N.W. 95 ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, CARLOS L
Address: 285 NE 154TS STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: ISAULA, ELVIA Y
Address: 285 NE 154TS STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33147

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: CARLOS PEREZ

P/D

02/20/2008

Electronic Signature of Signing Officer or Director

Date