

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076179

Entity Name: ADAN Y EVA CORPORATION

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

540 N.E. 180TH DRIVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

540 N.E. 180TH DRIVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 33-1120755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, ROBERT
540 N.E. 180TH DRIVE
NORTH MIAMI BEACH, FL 33162 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: ROBERT ADAN

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: ADAM, ROBERT
Address: 540 N.E. 180TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: PALLARES, LUCY J VP
Address: 540 N.E. 180TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT ADAN

Electronic Signature of Signing Officer or Director

P

04/01/2008

Date