

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089162

Entity Name: COSTA SPRINGS, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1041 RED BIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

8004 NW 154TH STREET
SUITE 236
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1041 RED BIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

8004 NW 154TH STREET
SUITE 236
MIAMI LAKES, FL 33016 US

FEI Number: 68-0620145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS ESQ

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: VP
Name: DAVILA, GIULIANA
Address: 15495 MIAMI LAKEWAY NORTH, # 204
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P
Name: DAVILA, MARIO A
Address: 15495 MIAMI LAKEWAY NORTH, # 204
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T
Name: QUIJANO, GLORIA
Address: 15495 MIAMI LAKEWAY NORTH, # 204
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: DAVILA, ANTONIO
Address: 15495 MIAMI LAKEWAY NORTH, # 204
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO DAVILA

S

03/23/2010

Electronic Signature of Signing Officer or Director

Date