

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093186

FILED
Dec 02, 2008
Secretary of State

Entity Name: 1800 ENDA PROPERTIES CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

16030 SW 42 TER
MIAMI, FL 33185

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

16030 SW 42 TER
MIAMI, FL 33185

FEI Number: 27-0126298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL D RA
16030 SW 42 TER
MIAMI, FL 33185 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: RAFAEL PEREZ

12/02/2008

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: P () Delete
Name: RESTREPO, ENRIQUE
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: DUQUE, DAIRO
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, ENRIQUE
Address: 16030 SW 42 TER
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: DUQUE, DAIRO VP
Address: 16030 SW 42 TER
City-St-Zip: MIAMI, FL 33185

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: ENRIQUE RESTREPO

PD

12/02/2008

Electronic Signature of Signing Officer or Director

Date