

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095429

Entity Name: CODEX TRACTOR P INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

7001 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

8500 NW 74 ST
MIAMI, FL 33166

Current Mailing Address:

7001 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

8500 NW 74 ST
MIAMI, FL 33166

FEI Number: 20-3124269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ALEJANDRO
7001 NW 84 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARANA, ALEJANDRO
7960 SW 161 PL
MIAMI, FL 33193 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: ALEJANDRO ARANA

02/27/2009

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: D () Delete
Name: ARANA, ALEJANDRP
Address: 7001 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANA, ALEJANDRP
Address: 7960 SW 161 PL
City-St-Zip: MIAMI, FL 33193

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: ALEJANDRO ARANA

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02/27/2009

Electronic Signature of Signing Officer or Director

Date