

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135595

FILED
Oct 21, 2010
Secretary of State

Entity Name: HIBISCUS VILLAS CORPORATION

Current Principal Place of Business:

1540 S.W. 120 TERR.
DAVIE, FL 33325

New Principal Place of Business:

7570 NW 14 ST
106
MIAMI, FL 33126

Current Mailing Address:

1540 S.W. 120 TERR.
DAVIE, FL 33325

New Mailing Address:

7570 NW 14 ST
106
MIAMI, FL 33126

FEI Number: 20-3965547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, CARLOS B
1540 S.W. 120 TERR.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DUQUE, CARLOS B
19830 COLLINS AVE.
PH 27
SUNNY ISLES, FL 33160 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 B. DUQUE

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLOS, DUQUE
Address: 7570 NW 14 ST. SUITE 106
City-St-Zip: MIAMI, FL 33126

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: CARLOS B. DUQUE

PRES

10/21/2010

Electronic Signature of Signing Officer or Director

Date