

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145371

Entity Name: CARMENOLA INC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
SUITE 1604
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

Current Mailing Address:

901 BRICKELL KEY BLVD.
SUITE 1604
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQ.

06/23/2009

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: PD () Delete
Name: CREMASCO, OSCAR
Address: 901 BRICKELL KEY BLVD., SUITE 1604
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OLIVERA, MARIA D
Address: 901 BRICKELL KEY BLVD., SUITE 1604
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CREMASCO, OSCAR
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: OLIVERA, MARIA D
Address: 1200 BRICKELL AVENUE SUITE 505
City-St-Zip: MIAMI, FL 33131 US

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: OSCAR CREMASCO

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date