

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148371

Entity Name: FRIGO VIP'S, CORP.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

11504 WEST SAMPLE ROAD
SUITE # 8
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5637 N W 108 WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

11504 WEST SAMPLE ROAD
SUITE # 8
CORAL SPRINGS, FL 33065

New Mailing Address:

5637 N W 108 WAY
CORAL SPRINGS, FL 33076

FEI Number: 20-3746465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORETTI, ELENA E
5637 N W 108 WAY
CORAL SPRINGS, FL 33076-310 US

Name and Address of New Registered Agent:

VILCHEZ, LUIS A
5637 N W 108 WAY
CORAL SPRINGS, FL 33076-310 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: LUIS A. VILCHEZ

05/19/2008

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: VILCHEZ, LUIS A
Address: 5637 N W 108 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: SUAREZ, ALEJANDRINA C
Address: 5637 N W 108 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A. VILCHEZ

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date