

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152433

Entity Name: NEPTUNO CORP. II

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

529 GREENBRIER AVENUE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

529 GREENBRIER AVENUE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 76-0819680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, PETER P ESQ
BHAVSAR, GIFFORD & HAGOOD, LLC
1053 MAITLAND CENTER COMMONS
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SANCHEZ, CIRIACO
529 GREENBRIER AVENUE
KISSIMMEE, FL 34747 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: CIRIACO SANCHEZ

09/30/2009

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: PSTD () Delete
Name: SANCHEZ, CIRIACO
Address: 529 GREENBRIER AVENUE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CIRIACO SANCHEZ

PD

09/30/2009

Electronic Signature of Signing Officer or Director

Date