

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166451

Entity Name: ACTING NUTTY, INC.

FILED
Aug 23, 2009
Secretary of State

Current Principal Place of Business:

5395 SW 76TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5395 SW 76TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5136237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-MENA, SERGIO III
5395 SW 76TH ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: SERGIO ALVAREZ-MENA

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: ALVAREZ-MENA, SERGIO III
Address: 5395 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

Title: TRE () Delete
Name: ALVAREZ-MENA, PILAR
Address: 5395 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ-MENA, PILAR
Address: 5395 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

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

Title: S () Change (X) Addition
Name: ALVAREZ-MENA, SERGIO III
Address: 5395 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

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: PILAR ALVAREZ-MENA

P

08/23/2009

Electronic Signature of Signing Officer or Director

Date