

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028493

Entity Name: PUINARE CORP.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

8441 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

11199 NW 122 STREET
MIAMI, FL 33178

Current Mailing Address:

8441 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

11199 NW 122 STREET
MIAMI, FL 33178

FEI Number: 20-4896646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS
283 CATALONIA AVE., 2ND FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERGA, DANIEL
11199 NW 122 STREET
MIAMI, FL 33178 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: DANIEL VERGA

12/05/2007

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: PST () Delete
Name: VERGA, DANIEL
Address: 8441 NW 88 ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: GAMBOA, MARCO ANTONIO D
Address: 8441 NW 88 ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: GAMBOA, FRANCO ANTONIO V
Address: 8441 NW 88 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VERGA, DANIEL
Address: 11199 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: GAMBOA, MARCO ANTONIO D
Address: 11199 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: GAMBOA, FRANCO ANTONIO V
Address: 11199 NW 122 STREET
City-St-Zip: MIAMI, FL 33178

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: DANIEL VERGA

PST

12/05/2007

Electronic Signature of Signing Officer or Director

Date