

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032951

Entity Name: PUNTA CARIBE INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

7624 SUN VISTA WAY
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7624 SUN VISTA WAY
ORLANDO, FL 32822

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, OMAR A
7537 THELMA WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TAVERAS, OMAR A
10325 DYLAN STREET
APT 910
ORLANDO, FL 32825 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: OMAR TAVERAS

09/28/2007

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: VP () Delete
Name: TAVERAS, ALEJANDRO
Address: 7537 THELMA WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TAVERAS, MARIA E
Address: 10325 DYLAN STREET APT 910
City-St-Zip: ORLANDO, FL 32825

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: OMAR TAVERAS

RA

09/28/2007

Electronic Signature of Signing Officer or Director

Date