

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034342

Entity Name: FREY, CORP.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

9600 N.W. 25TH. STREET
2-B
MIAMI, FL 33172

Current Mailing Address:

9600 N.W. 25TH. STREET
2-B
MIAMI, FL 33172

New Principal Place of Business:

9600 N.W. 25TH. STREET
4-F
MIAMI, FL 33172

New Mailing Address:

9600 N.W. 25TH. STREET
4-F
MIAMI, FL 33172

FEI Number: 20-5001156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO
1414 N.W. 107TH. AVENUE
407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTRO, JULIO
9600 N.W. 25TH. STREET
4-F
MIAMI, FL 33172 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: JULIO CASTRO

05/13/2009

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: P () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 9600 N.W. 25TH. STREET SUITE 2-B
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO
Address: 9600 N.W. 25TH. STREET SUITE 4-F
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: CORZO, MARICELA
Address: 9600 N.W. 25TH. STREET SUITE 4-F
City-St-Zip: MIAMI, FL 33172

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: FRANCISCO RODRIGUEZ

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date