

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051200

Entity Name: MARISOL ANDRADE, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

651 CYPRESS LAKE BLVD S. 19K
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

8418 LOWMAN AVE
ORLANDO, FL 32818 US

Current Mailing Address:

651 CYPRESS LAKE BLVD S. 19K
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

8418 LOWMAN AVE
ORLANDO, FL 32818 US

FEI Number: 20-4748981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MARISOL
651 CYPRESS LAKE BLVD S. 19K
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAX DIRECT CO
1650 SAND LAKE RD
110
ORLANDO, FL 32818 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: JOSE JARDIM JUNIOR

12/02/2008

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: PVTs () Delete
Name: ANDRADE, MARISOL
Address: 651 CYPRESS LAKE BLVD S. 19K
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Delete
Name: ANDRADE, MARISOL
Address: 651 CYPRESS LAKE BLVD S. 19K
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ANDRADE, MARISOL
Address: 8418 LOWMAN AVE
City-St-Zip: ORLANDO, FL 32818 US

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: MARISOL ANDRADE

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12/02/2008

Electronic Signature of Signing Officer or Director

Date