

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104421

Entity Name: ETHERIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KEVIN C
COFFEY BURLINGTON
2699 S BAYSHORE DR PH
MIAMI, FL 33133 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: KEVIN KAPLAN

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: PD () Delete
Name: BISSU, ELIAS
Address: 2900 S.W. 28 TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: PALOMBO DE BISSU, MARY
Address: 2900 SW 28 TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIAS BISSU

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date