2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 08, 2009
Secretary of State

DOCUMENT# P06000119625

Entity Name: PONCE SERVICES CORPORATION INC.

Current Principal Place of Business:

8051 NW 36 ST
SUITE 601
DORAL, FL 33166 US

New Principal Place of Business:

61 HOOK SQUARE
MIAMI SPRING, FL 33166 US

Current Mailing Address:

P.O. BOX 668605
MIAMI, FL 33166 US

New Mailing Address:

61 HOOK SQUARE
MIAMI SPRING, FL 33166 US

FEI Number: 20-5796330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, CATALINA
8051 NW 36 ST
SUITE 601
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARZO, ARODIS
931 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 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: ARODIS MARZO 10/08/2009
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: PD ( ) Delete
Name: TORRES, CATALINA
Address: 8051 NW 36 ST SUITE 601
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARZO, ARODIS
Address: 931 HIBISCUS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ARODIS MARZO PD 10/08/2009
Electronic Signature of Signing Officer or Director Date