

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146585

Entity Name: DEPIWAX ORLANDO INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3008 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

2941 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

3008 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

2941 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 20-8248913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAO, FEDERICO
3008 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIANGELICA
2941 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: MARIANGELICA RODRIGUEZ

01/18/2008

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: P () Delete
Name: RODRIGUEZ, JOSE
Address: 3008 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: V () Delete
Name: DAO, FEDERICO
Address: 3008 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: MERCEDES, GUINAND-DAO
Address: 3008 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: RODRIGUEZ, MARIA A
Address: 3008 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 2941 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: DAO, FEDERICO
Address: 2941 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: GUINAND-DAO, MERCEDES
Address: 2941 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIANGELICA
Address: 2941 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: MARIANGELICA RODRIGUEZ

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date