

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148854

Entity Name: STUDIO SUITS INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

1062 HARMONY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4288 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1062 HARMONY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4288 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

FEI Number: 84-1720152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, MATHEW
1062 HARMONY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PABON, MATHEW
4288 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: MATHEW PABON

10/24/2007

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: D () Delete
Name: PABON, MATHEW
Address: 1062 HARMONY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PABON, MATHEW
Address: 4288 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 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: MATHEW PABON

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date