

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005015

FILED
Jan 16, 2009
Secretary of State

Entity Name: REYLENE ENTERPRISES, INC.

Current Principal Place of Business:

14151 SW 162 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

9020 NW 23 STREET
MIAMI, FL 33164 US

Current Mailing Address:

14151 SW 162 STREET
MIAMI, FL 33177 US

New Mailing Address:

9020 NW 23 STREET
MIAMI, FL 33164 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, REYNALDO
14151 SW 162 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES INC
10961 SW 186 STREET
MIAMI, FL 33157 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: JACQUELINE GAINZA

01/16/2009

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: P () Delete
Name: SORDO, REYNALDO
Address: 14151 SW 162 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REYNALDO SORDO

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01/16/2009

Electronic Signature of Signing Officer or Director

Date