

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006165

Entity Name: EXITO123, INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

7500 N.W. 25 STREET
200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 25 STREET
200
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-8242749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, DOROTHY
C/O RUMBERGER, KIRK & CALDWELL
80 S.W. 8TH STREET, SUITE 3000
MIAMI, FL 33130 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: DOROTHY NEGRIN

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: GONZALEZ, BERT
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, BERT
Address: 7500 NW 25 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33122

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: BERT GONZALEZ

PSD

10/30/2009

Electronic Signature of Signing Officer or Director

Date