

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020025

Entity Name: CARDENAS INTERNATIONAL, INC.

FILED  
Nov 25, 2009  
Secretary of State

## Current Principal Place of Business:

711 SHOTGUN RD  
SUNRISE, FL 33326

## New Principal Place of Business:

1500 WESTON RD  
200-4  
WESTON, FL 33326

## Current Mailing Address:

711 SHOTGUN RD  
SUNRISE, FL 33326

## New Mailing Address:

1500 WESTON RD  
200-4  
WESTON, FL 33326

FEI Number: 20-8444349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS, YESID  
711 SHOTGUN RD  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

CARDENAS, LUIS F  
1500 WESTON RD  
200-4  
WESTON, FL 33326 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: CARDENAS LUIS F

11/25/2009

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: ARIAS, YESID  
Address: 435 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

Title: DVP ( ) Delete  
Name: CARDENAS, LUIS  
Address: 435 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

Title: DST (X) Delete  
Name: GARCIA, BIBIANA  
Address: 435 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARDENAS, LUIS F  
Address: 1500 WESTON RD STE 200-4  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change ( ) Addition  
Name: GARCIA, BIBIANA  
Address: 1500 WESTON RD STE 200-4  
City-St-Zip: WESTON, FL 33326

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: LUIS F CARDENAS

P

11/25/2009

Electronic Signature of Signing Officer or Director

Date