

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027300

Entity Name: TALENTOS DEL CIELO INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

12544 BOHANNON BLVD
ORLANDO, FL 32824

New Principal Place of Business:

8755 ABBEY LEAF LN
ORLANDO, FL 32827

Current Mailing Address:

12544 BOHANNON BLVD
ORLANDO, FL 32824

New Mailing Address:

8755 ABBEY LEAF LN
ORLANDO, FL 32827

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOEL
12544 BOHANNON BLVD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LOPEZ, JOEL
8755 ABBEY LEAF LN
ORLANDO, FL 32827 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: JOEL LOPEZ

10/28/2008

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/D () Delete
Name: LOPEZ, JOEL
Address: 12544 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP/T () Delete
Name: LOPEZ, JOEL
Address: 12544 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: LOPEZ, JOEL
Address: 12544 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: LOPEZ, GLORIA
Address: 12544 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: LOPEZ, SATURNINO
Address: 12544 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOPEZ, JOEL
Address: 8755 ABBEY LEAF LN
City-St-Zip: ORLANDO, FL 32827

Title: VP/T (X) Change () Addition
Name: LOPEZ, SATURNINO
Address: 12544 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: LOPEZ, JOEL
Address: 8755 ABBEY LEAF LN
City-St-Zip: ORLANDO, FL 32827

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL LOPEZ

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date