

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038478

Entity Name: AMDINET CORP

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

11014 SW 15TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

1339 ST TROPEZ CIRCLE
307
WESTON, FL 33326

Current Mailing Address:

11014 SW 15TH MANOR
DAVIE, FL 33324

New Mailing Address:

1339 ST TROPEZ CIRCLE
307
WESTON, FL 33326

FEI Number: 20-8755882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

H I TAX INVESTMENT CORP
7758 NW 44TH
SUNRISE, FL 33351 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: ISIS ISABEL

08/11/2009

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: CESPEDES, DIEGO
Address: 11014 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: MIRANDA, ADRIANA M
Address: 11014 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, DIEGO
Address: 1339 ST TROPEZ CIRCLE 307
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: MIRANDA, ADRIANA M
Address: 1339 ST TROPEZ CIRCLE 307
City-St-Zip: WESTON, FL 33326

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: DIEGO CESPEDES

P

08/11/2009

Electronic Signature of Signing Officer or Director

Date