2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074527

Entity Name: SEVENTH CREATIONS INC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2388 WEST 66TH PLACE 3401 NW 211 STREET HIALEAH, FL 33016 MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

2388 WEST 66TH PLACE P O BOX 160332 HIALEAH, FL 33016 HIALEAH, FL 33016

FEI Number: 26-0293015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIOS, LUCY 19554 NW 59 AVENUE MIAMI, FL 33015

M & L ENTEPRISES ACCOUNTING 16969 NW 67 AVENUE SUITE 201 HIALEAH, FL 33015 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: LUCY PALACIOS 01/17/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition SILVA, JULIAN PRES SILVA, JORGE PRES Name: Name: 2388 WEST 66TH PLACE P O BOX 160332 Address: Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip: HIALEAH, FL 33016 US

Title: () Delete Title: **VPRE** () Change (X) Addition

SILVA, DAVID VPRES Name: Name: Address: Address: P O BOX 160332 HIALEAH, FL 33016 City-St-Zip: 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: JORGE SILVA **PRES** 01/17/2009