

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078418

Entity Name: SOFIA LOREN, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 NORTH FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

1515 NORTH FEDERAL HWY
419
BOCA RATON, FL 33432 US

New Mailing Address:

1515 NORTH FEDERAL HWY
419
BOCA RATON, FL 33432 US

FEI Number: 26-0508746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOARD, ROBERT
3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GOARD, ROBERT
1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432 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: ROBERT GOARD

02/06/2009

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: CARDENA, SOFIA
Address: 1515 NORTH FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENA, SOFIA
Address: 1515 NORTH FEDERAL HWY, SUITE 419
City-St-Zip: BOCA RATON, FL 33432 US

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: SOFIA CARDENA

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date