

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105406

Entity Name: ADRIANA HENAO, P.A.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

11380 NW 84 TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

8630 NW 111 CT
DORAL, FL 33178

Current Mailing Address:

11380 NW 84TH TERRACE
DORAL, FL 33178

New Mailing Address:

8630 NW 111 CT
DORAL, FL 33178

FEI Number: 66-0701889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, ADRIANA
11380 NW 84TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HENAO, ADRIANA
8630 NW 111 CT
DORAL, FL 33178 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: ADRIANA HENAO

11/23/2009

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: HENAO, ADRIANA
Address: 11380 NW 84TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, ADRIANA
Address: 8630 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: ADRIANA HENAO

P

11/23/2009

Electronic Signature of Signing Officer or Director

Date