

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115579

Entity Name: VIRTUAL OFFICES, INC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

51 W. FORT DADE AVE.
BROOKSVILLE, FL 34601

New Principal Place of Business:

49 W. FORT DADE AVE.
BROOKSVILLE, FL 34601

Current Mailing Address:

51 W. FORT DADE AVE.
BROOKSVILLE, FL 34601

New Mailing Address:

49 W. FORT DADE AVE
BROOKSVILLE, FL 34601

FEI Number: 26-2788067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CHRISTINA J
51 W. FORT DADE AVE.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SUAREZ, ANDREW M
49 W. FORT DADE AVE
BROOKSVILLE, FL 34601 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: ANDREW M SUAREZ

07/08/2009

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: VP () Delete
Name: SUAREZ, ANDREW M
Address: 51 W. FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: P (X) Delete
Name: SUAREZ, CHRISTINA
Address: 51 W. FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, ANDREW M
Address: 49 W. FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

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: ANDREW M SUAREZ

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date