

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125628

Entity Name: SENTIENT ONE CORP.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

6700 NE 22ND WAY
SUITE 2204
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1890 N DIXIE HWY
BOCA RATON, FL 33432 US

Current Mailing Address:

6700 NE 22ND WAY
SUITE 2204
FT LAUDERDALE, FL 33308 US

New Mailing Address:

4581 WESTON ROAD #144
WESTON, FL 33331 US

FEI Number: 26-1454143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLEJOS, MANUEL
16419 RUBY LAKE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MANUEL CASTILLEJOS

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: CASTILLEJOS, MANUEL
Address: 16419 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: GUILBERT, PAUL A
Address: 12632 NW 13 ST
City-St-Zip: SUNRISE, FL 33323 US

Title: CEO () Delete
Name: FRIEZO, ROBERT J
Address: 6700 NE 22ND WAY SUITE 2204
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A GUILBERT

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date