

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126743

Entity Name: FRANCY BERNAL, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1875 N. CORPORATE LAKES BLVD
100
WESTON, FL 33326 US

Current Mailing Address:

1875 N. CORPORATE LAKES BLVD
100
WESTON, FL 33326 US

FEI Number: 26-1792196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, FRANCY
1875 N. CORPORATE LAKES BLVD
100
WESTON, FL 33326 US

New Principal Place of Business:

1865 N. CORPORATE LAKES BLVD
3
WESTON, FL 33326 US

New Mailing Address:

1865 N. CORPORATE LAKES BLVD
3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERNAL, FRANCY
1865 N. CORPORATE LAKES BLVD
3
WESTON, FL 33326 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: FRANCY BERNAL

04/14/2009

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: BERNAL, FRANCY
Address: 1875 N. CORPORATE LAKES BLVD, SUITE 100
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAL, FRANCY
Address: 1865 N. CORPORATE LAKES BLVD, SUITE 3
City-St-Zip: WESTON, FL 33326 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: FRANCY BERNAL

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date