

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000005497

FILED  
Oct 05, 2009  
Secretary of State

Entity Name: LOTUS OF FLORIDA MARKETING CONSULTANTS, INC.

**Current Principal Place of Business:**

5415 LAKE HOWELL RD. #313  
WINTER PARK, FL 32792 US

**New Principal Place of Business:**

1531 ASTER DR.  
WINTER PARK, FL 32792 US

**Current Mailing Address:**

5415 LAKE HOWELL RD. #313  
WINTER PARK, FL 32792 US

**New Mailing Address:**

1531 ASTER DR.  
WINTER PARK, FL 32792 US

FEI Number: 26-1794960      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORTELAZZO, CLAUDIO  
4868 CYPRESS WOODS DR. #110  
ORLANDO, FL 32811 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: CLAUDIO CORTELAZZO

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: CORTELAZZO, CLAUDIO  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 US

Title: VP ( ) Delete  
Name: CORTELAZZO, PATRICK  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 US

Title: SECT ( ) Delete  
Name: CORTELAZZO, CLAUDIO  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 US

Title: TREA ( ) Delete  
Name: CORTELAZZO, CLAUDIO  
Address: 4868 CYPRESS WOODS DR. #110  
City-St-Zip: ORLANDO, FL 32811 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:

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: CLAUDIO CORTELAZZO

Electronic Signature of Signing Officer or Director

P

10/05/2009

Date