

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000018865

Entity Name: THE PINEDA CORPORATION

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

3000 S OCEAN DRIVE #312
HOLLYWOOD, FL 33019

New Principal Place of Business:

5936 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3000 S OCEAN DRIVE #312
HOLLYWOOD, FL 33019

New Mailing Address:

5936 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDA, DANIEL
3000 S OCEAN DRIVE #312
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PINEDA, DANIEL
5936 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DANIEL PINEDA

10/14/2009

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: PINEDA, DANIEL
Address: 3000 S OCEAN DRIVE #312
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: PINEDA, INGRID
Address: 3000 S OCEAN DRIVE #312
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: PINEDA, ALFREDO
Address: 489 12TH STREET #3R
City-St-Zip: BROOKLYN, NY 11215

Title: S (X) Delete
Name: INFANTE, INEZ
Address: 650 SOUTH PARK ROAD #23
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, DANIEL
Address: 805 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: PINEDA, INGRID
Address: 805 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: INGRID PINEDA

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date