

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023734

Entity Name: RIPPEN CORPORATION

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

2367 WEST 80 ST #3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2367 WEST 80 ST #3
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-2129823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO DE SANCHEZ, ILIANA L
19307 S W 65 ST.
PEMBROKE PINES, FL 33332 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: ILIANA L PINO DE SANCHEZ

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: DP () Delete
Name: PINO DE SANCHEZ, ILIANA L
Address: 19307 S W 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DV () Delete
Name: RICAURTE-VELEZ, ANTONIO J
Address: 19307 S W 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DS () Delete
Name: PINO ASPIAZU, MARIA LORENA N
Address: 19307 S W 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINO DE SANCHEZ, ILIANA L
Address: 19307 S W 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VD (X) Change () Addition
Name: RICAURTE-VELEZ, ANTONIO J
Address: 19307 S W 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: SD (X) Change () Addition
Name: PINO ASPIAZU, MARIA LORENA N
Address: 19307 S W 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: ILIANA L PINO DE SANCHEZ

Electronic Signature of Signing Officer or Director

PD

12/22/2009

Date