

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036069

Entity Name: SANTINO LANDS, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

8051 NW 36 STREET
SUITE 618
DORAL, FL 33166 US

Current Mailing Address:

8051 NW 36 STREET
SUITE 618
DORAL, FL 33166 US

New Principal Place of Business:

8025 NW 36TH STREET
SUITE 313
DORAL, FL 33166 US

New Mailing Address:

8025 NW 36TH STREET
SUITE 313
DORAL, FL 33166 US

FEI Number: 27-0311757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, JENNIFER
8051 NW 36 STREET
SUITE 618
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FRANCO, JENNIFER
8025 NW 36TH STREET
SUITE 313
DORAL, FL 33166 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: JENNIFER M. FRANCO

09/29/2009

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: FRANCO, JENNIFER
Address: 8051 NW 36 STREET #618
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: GUITIAN, OSCAR
Address: 8051 NW 36 STREET #618
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: GUITIAN, OSCAR E
Address: 8051 NW 36 STREET #618
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, JENNIFER M
Address: 8025 NW 36TH STREET, STE. 313
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: GUITIAN, OSCAR E
Address: 8025 NW 36TH STREET, STE. 313
City-St-Zip: MIAMI, FL 33166 US

Title: T (X) Change () Addition
Name: GUITIAN, OSCAR E
Address: 8025 NW 36TH STREET, STE. 313
City-St-Zip: DORAL, FL 33166 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: JENNIFER M. FRANCO

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date