

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041588

Entity Name: CODELSA INC

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

7630 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741794
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 26-2492776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Name and Address of New Registered Agent:

GRANADOS, MAX
7630 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 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: MAX GRANADOS

12/16/2009

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: GRANADOS, MAX
Address: 7630 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAX GRANADOS

P

12/16/2009

Electronic Signature of Signing Officer or Director

Date