

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049547

Entity Name: BANYAN, INC

FILED  
Nov 20, 2009  
Secretary of State

## Current Principal Place of Business:

8513 NW 68TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

8521 NW 68TH STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

8513 NW 68TH STREET  
MIAMI, FL 33166 US

## New Mailing Address:

8521 NW 68TH STREET  
MIAMI, FL 33166 US

FEI Number: 80-0187431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUENTRO, FABIO G  
8513 NW 68TH STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CUENTRO, FABIO G  
8521 NW 68TH STREET  
MIAMI, 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: FABIO G. CUENTRO

11/20/2009

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: CUENTRO, FABIO G  
Address: 8513 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: V ( ) Delete  
Name: LILLYBELL ESTATES LIMITED  
Address: WICKHAMS CAY 1, 281 WATERFRONT DRIVE  
City-St-Zip: ROAD TOWN, TORTOLA 00000 BH,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CUENTRO, FABIO G  
Address: 8521 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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: FABIO G. CUENTRO

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date