

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052539

FILED
Oct 06, 2009
Secretary of State

Entity Name: FLORIDA PUNCHOUT SERVICES, INC.

Current Principal Place of Business:

75 S PROSECT
CORAL GABLES, FL 33133

New Principal Place of Business:

8340 SW 91 ST
MIAMI, FL 33156

Current Mailing Address:

75 S PROSECT
CORAL GABLES, FL 33133

New Mailing Address:

8340 SW 91 ST
MIAMI, FL 33156

FEI Number: 26-2665126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM
9341 SW 84 AVENUE
MIAMI, FL FL 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: WILLIAM WALKER

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: D () Delete
Name: WALKER, WILLIAM
Address: 9341 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: RODRIGUEZ, HANSEL
Address: 75 S PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, HANSEL
Address: 8340 SW 91 ST
City-St-Zip: MIAMI, FL 33156

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: HANSEL RODRIGUEZ

DIR

10/06/2009

Electronic Signature of Signing Officer or Director

Date