

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053915

Entity Name: TEQUILANA WEBER, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

330 CINDY DR
LOT 14
WELLINGTON, FL 33414

Current Mailing Address:

10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

330 CINDY DR
LOT 14
WELLINGTON, FL 33414

FEI Number: 26-2949843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEMAYOR, PATRICIA
10548 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MONTEMAYOR, PATRICIA
330 CINDY DR
LOT 14
WELLINGTON, FL 33414 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: PATRICIA MONTEMAYOR

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: PVST () Delete
Name: MONTEMAYOR, PATRICIA
Address: 10548 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MONTEMAYOR, PATRICIA
Address: 10548 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MONTEMAYOR, PATRICIA
Address: 330 CINDY DR LOT 14
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MONTEMAYOR, PATRICIA
Address: 330 CINDY DR LOT 14
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA MONTEMAYOR

PVST

11/20/2009

Electronic Signature of Signing Officer or Director

Date