

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062069

Entity Name: ECO DEL SUR, INC.

FILED  
Nov 24, 2009  
Secretary of State

**Current Principal Place of Business:**

5255 COLLINS AVE # 8C  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5255 COLLINS AVE # 8C  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALDONADO, SANTIAGO F  
5255 COLLINS AVE.  
# 8C  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

PADIAL, JOSE I PA  
2600 S. DOUGLAS RD  
PH-6  
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

11/24/2009

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: MALDONADO, SANTIAGO F  
Address: 5255 COLLINS AVE. # 8C  
City-St-Zip: MIAMI BEACH, FL 33140

**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: SANTIAGO F. MALDONADO

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date