

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076439

Entity Name: QUETENVIO INC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1791 S.W. ADVANA ST.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1098 SW CALIFORNIA BLVD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

1791 S.W. ADVANA ST.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1098 SW CALIFORNIA BLVD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 32-0261615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

1118 SW DEL RIO BLVD
PORT SAINT LUCIE, FL 34953 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: JUNIOR ESTEVES

10/28/2009

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: PRES () Delete
Name: KING, PEDRO J
Address: 1791 S.W. ADVANA ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: TRES () Delete
Name: KING, PEDRO J
Address: 1791 S.W. ADVANA ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SECT () Delete
Name: TORRES, YRENES
Address: 1791 S.W. ADVANA ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: DIR () Delete
Name: JULIAN, JOEL
Address: 1791 S.W. ADVANA ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JULIAN KING, PEDRO
Address: 1098 SW CALIFORNIA BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: TRES (X) Change () Addition
Name: JULIAN KING, PEDRO
Address: 1098 SW CALIFORNIA BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SECT (X) Change () Addition
Name: TORRES, YRENES
Address: 1098 SW CALIFORNIA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: DIR (X) Change () Addition
Name: JULIAN KING, PEDRO
Address: 1098 SW CALIFORNIA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: PEDRO JULIAN KING

PDT

10/28/2009

Electronic Signature of Signing Officer or Director

Date