

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077760

Entity Name: PADILLA CANIZALES, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

9201 SW 56 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

9201 SW 56TH TERRACE
MIAMI, FL 33173

Current Mailing Address:

9201 SW 56 TERRACE
MIAMI, FL 33173

New Mailing Address:

9201 SW 56TH TERRACE
MIAMI, FL 33173

FEI Number: 26-3259406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, GERARDO
9201 SW 56 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADILLA, GERARDO
9201 SW 56TH TERRACE
MIAMI, FL 33173 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: GERARDO PADILLA

09/28/2009

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: P () Delete
Name: MARTINEZ, RUTH
Address: 9201 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: PADILLA, GERARDO
Address: 9201 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RUTH
Address: 9201 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: PADILLA, GERARDO
Address: 9201 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: RUTH MARTINEZ

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date