

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082302

FILED
Oct 22, 2009
Secretary of State

Entity Name: LAW OFFICES OF JIMMY DE LA ESPRIELLA, P.A.

Current Principal Place of Business:

10010 N.W. 4TH LANE
MIAMI, FL 33172

New Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

10010 N.W. 4TH LANE
MIAMI, FL 33172

New Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

FEI Number: 26-3416301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPRIELLA, JIMMY D
10010 N.W. 4TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESPRIELLA, JIMMY D
255 UNIVERSITY DRIVE
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: DIANA DE LA ESPRIELLA

10/22/2009

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: ESPRIELLA, JIMMY D
Address: 10010 N.W. 4TH LANE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPRIELLA, JIMMY D
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: DIANA DE LA ESPRIELLA

MS.

10/22/2009

Electronic Signature of Signing Officer or Director

Date