

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090877

Entity Name: COPA TROPICAL, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

1484 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33309

New Principal Place of Business:

Current Mailing Address:

1484 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33309

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:

RAFAILOVITC, STEVEN
7040 W. PALMETTO PK RD
507
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: STEVEN RAFAILOVITC

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: RAFAILOVITC, STEVEN
Address: 7040 W. PALMETTO PK RD #507
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN RAFAILOVITC

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09/29/2009

Electronic Signature of Signing Officer or Director

Date