

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097187

FILED  
Nov 04, 2009  
Secretary of State

Entity Name: PERALTA & ASSOCIATES INC

## Current Principal Place of Business:

8551 N.W. 138 STREET  
SUITE 2101  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

888 BISCAYNE BLVD  
SUITE 4605  
MIAMI, FL 33132 US

## Current Mailing Address:

8551 N.W. 138 STREET  
SUITE 2101  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

888 BISCAYNE BLVD  
SUITE 4605  
MIAMI, FL 33132 US

FEI Number: 26-3634879

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:

PERALTA, LUIS A MR  
888 BISCAYNE BLVD  
APT 4605  
MIAMI, FL 33132 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: LUIS A PERALTA

11/04/2009

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: PERALTA, LUIS A  
Address: 8551 N.W. 138 STREET SUITE 2101  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SEC ( ) Delete  
Name: PERALTA, LUIS A  
Address: 8551 N.W. 138 STREET SUITE 2101  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA ( ) Delete  
Name: PERALTA, LUIS A  
Address: 8551 N.W. 138 STREET SUITE 2101  
City-St-Zip: MIAMI LAKES, FL 33016 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PERALTA, LUIS A  
Address: 888 BISCAYNE BLVD APT 4605  
City-St-Zip: MIAMI, FL 33132 US

Title: SEC (X) Change ( ) Addition  
Name: PERALTA, LUIS A  
Address: 888 BISCAYNE BLVD APT 4605  
City-St-Zip: MIAMI, FL 33132 US

Title: TREA (X) Change ( ) Addition  
Name: PERALTA, LUIS A  
Address: 888 BISCAYNE BLVD APT 4605  
City-St-Zip: MIAMI, FL 33132 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: LUIS A PERALTA

MR

11/04/2009

Electronic Signature of Signing Officer or Director

Date