

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104178

Entity Name: NEWWALL ENTERPRISES, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

302 GRANADA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

501 N ORLANDO AVE
SUITE 313 PMB 221
WINTER, FL 32789

Current Mailing Address:

302 GRANADA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

501 N ORLANDO AVE
SUITE 313 PMB 221
WINTER, FL 32789

FEI Number: 26-3897495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, DANIEL
302 GRANADA DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BIZHUB OF ORLANDO
2816 E ROBINSON STREET
ORLANDO, FL 32803 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: DANIEL GRACIA

12/01/2009

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: GRACIA, DANIEL
Address: 302 GRANADA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: GRACIA, DAINEL
Address: 302 GRANADA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: GRACIA, DANIEL
Address: 302 GRANADA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: GRACIA, DANIEL
Address: 302 GRANADA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSMOS LEASING SERVICES
Address: 501 N ORLANDO AVE STE 313 PMB 221
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: COSMOS LEASING SERVICES
Address: 501 N ORLANDO AVE STE 313 PMB 221
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: COSMOS LEASING SERVICES
Address: 501 N ORLANDO AVE STE 313 PMB 221
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Change () Addition
Name: COSMOS LEASING SERVICES
Address: 501 N ORLANDO AVE STE 313 PMB 221
City-St-Zip: WINTER PARK, FL 32789

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: DANIEL GRACIA

A

12/01/2009

Electronic Signature of Signing Officer or Director

Date