

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018333

FILED
Feb 03, 2011
Secretary of State

Entity Name: DOUBLE L SOLUTIONS, INC.

Current Principal Place of Business:

3020 S.W. 4 TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3963 N FEDERAL HWAY
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

3020 S.W. 4 TH STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3963 N FEDERAL HWAY
DEERFIELD BEACH, FL 33442 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELUCENA, ADRIANA
3020 S.W. 4 TH. STREET
DEERFIELD BEACH, FL 33442 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: ADRIANA DE LUCENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUCENA, ADRIANA
Address: 3020 S.W. 4 TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V
Name: DELUCENA, SERGIO
Address: 3020 S.W. 4 TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: ADRIANA DE LUCENA

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date