

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025499

FILED
Apr 24, 2011
Secretary of State

Entity Name: AMBER L. RODRIGUEZ , CORP.

Current Principal Place of Business:

11521 NW 86 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

232 CALLE ESCADA
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O.BOX 226262
MIAMI, FL 33222 US

New Mailing Address:

232 CALLE ESCADA
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-4497570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMBER
11521 NW 86 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMBER
232 CALLE ESCADA
SANTA ROSA BEACH, FL 32459 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: AMBER RODRIGUEZ

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, AMBER
Address: 232 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP
Name: RODRIGUEZ, AL
Address: 232 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: AMBER RODRIGUEZ

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date