

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000036683

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** DISTRIBUIDORA FOTONIKA, INC.

**Current Principal Place of Business:**

10000 N.W. 25 STREET, UNIT 1-C  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10000 N.W. 25 STREET, UNIT 1-C  
MIAMI, FL 33172

**New Mailing Address:**

17913 NW 7TH STREET STE 103  
PEMBROKE PINES, FL 33029

**FEI Number:** 46-0522320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIOIA, EMILIO  
10000 N.W. 25 STREET, UNIT 1-C  
MIAMI, FL 33172 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:** EMILIO GIOIA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** GIOIA, EMILIO  
**Address:** 10000 N.W. 25 STREET, UNIT 1-C  
**City-St-Zip:** MIAMI, FL 33172

**Title:** DV  
**Name:** FARIA, HEIDI G  
**Address:** 10000 N.W. 25 STREET, UNIT 1-C  
**City-St-Zip:** MIAMI, FL 33172

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:** EMILIO GIOIA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

04/19/2011

\_\_\_\_\_  
Date