

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042779

Entity Name: CV HOLDINGS INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

808 N. FRANKLIN ST. #1501
TAMPA, FL 33602

New Principal Place of Business:

450 KNIGHTS RUN AVE.
102
TAMPA, FL 33602

Current Mailing Address:

808 N. FRANKLIN ST. #1501
TAMPA, FL 33602

New Mailing Address:

450 KNIGHTS RUN AVE.
102
TAMPA, FL 33602

FEI Number: 30-0560273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEL, CESAR
808 N. FRANKLIN ST. #1501
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VERBEL, CESAR
450 KNIGHTS RUN AVE.
102
TAMPA, FL 33602 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: CESAR VERBEL

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERBEL, CESAR A
Address: 450 KNIGHTS RUN AVE. #102
City-St-Zip: TAMPA, FL 33602

Title: DIR
Name: VERBEL, CESAR A
Address: 450 KNIGHTS RUN AVE. #102
City-St-Zip: TAMPA, FL 33602

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: CESAR A. VERBEL

MR.

01/28/2011

Electronic Signature of Signing Officer or Director

Date