

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000002157

Entity Name: FIDAKIM, INC.

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

777 BRICKELL AVE SUITE 950
MIAMI, FL 33131 US

FEI Number: 65-0557465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P ESQ.
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P ESQ.
777 BRICKELL AVE SUITE 950
MIAMI, FL 33131 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: PEDRO P. SAEZ

12/11/2006

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: DP () Delete
Name: COSTANZO, RENATO
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: COSTANZO, PATRIZIA
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPT () Delete
Name: COSTANZO, MARCELO
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: SAEZ, PEDRO P
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COSTANZO, RENATO
Address: 777 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change () Addition
Name: COSTANZO, PATRIZIA
Address: 777 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: DVPT (X) Change () Addition
Name: COSTANZO, MARCELO
Address: 777 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: SAEZ, PEDRO P
Address: 777 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: CRENATO COSTANZO

DP

12/11/2006

Electronic Signature of Signing Officer or Director

Date