

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000008373

Entity Name: 1040 I.T.S., INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

12488 NE 7TH AVE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 997087
MIAMI, FL 33299 US

New Mailing Address:

12488 NE 7TH AVE
NORTH MIAMI, FL 33161 US

FEI Number: 65-0635938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, HENRY
12488 NE 7TH AVE
NORTH MIAMI, FL 33161 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: HENRY PADILLA

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: P () Delete
Name: PADILLA, HENRY
Address: 12488 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, HENRY P
Address: 12488 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: HENRY PADILLA

Electronic Signature of Signing Officer or Director

P

02/04/2009

Date