

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000036382

Entity Name: VILAC, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

10301 SW 130 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

11295 SW 91 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

9990 SW 77 AVE
STE 330
MIAMI, FL 33156 US

New Mailing Address:

11295 SW 91 TERRACE
MIAMI, FL 33176 US

FEI Number: 65-0727727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ
9990 SW 77 AVE
STE 330
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BREMER, JOSEPH R
1614 SW 1 ST.
MIAMI, FL 33135 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: JOSEPH R. BREMER

02/02/2009

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: VIVES, MANUEL J
Address: 9651 SW 123RD AVE.
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: VIVES, MARGARITA R
Address: 10301 SW 130 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIVES, MANUEL J
Address: 11295 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: PVST (X) Change () Addition
Name: VIVES, MARGARITA R
Address: 11295 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: MARGARITA R. VIVES

PVST

02/02/2009

Electronic Signature of Signing Officer or Director

Date