

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000017933

FILED
Jan 07, 2009
Secretary of State

Entity Name: AD ONE ADVERTISING & DESIGN OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10720 SW 51 DR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10720 SW 51 DR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0774271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, GEORGE
10720 SW 51ST DR
MIAMI, FL 33165 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: GEORGE GARCIA

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: GARCIA, GEORGE
Address: 10720 SW 51ST DR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE GARCIA

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01/07/2009

Electronic Signature of Signing Officer or Director

Date