

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045034

FILED
Nov 10, 2008
Secretary of State

Entity Name: ACOSTA FAMILY HOLDINGS, INC.

Current Principal Place of Business:

C/O MARIO R. DELGADO PA
2000 PONCE DE LEON BLVD.
MIAMI, FL 33134 US

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
1904
MIAMI, FL 33131 US

Current Mailing Address:

C/O MARIO R. DELGADO PA
2000 PONCE DE LEON BLVD.
MIAMI, FL 33134 US

New Mailing Address:

C/O NELSON ACOSTA
PO BOX 0577
MIAMI, FL 33231 US

FEI Number: 65-0841627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO R. DELGADO, P.A.
2000 PONCE DE LEON BLVD.
#102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AFH
2000 PONCE DE LEON BLVD.
#102
CORAL GABLES, FL 33134 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: MARIO DELGADO

11/10/2008

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: PD () Delete
Name: ACOSTA, NELSON
Address: 2200 N. COMMERCE PKWY #100
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ACOSTA, NELSON
Address: PO BOX 0577
City-St-Zip: MIAMI, FL 33231-057 US

Title: 1155 () Change (X) Addition
Name: ACOSTA, NELSON N NELSON
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: 1155 () Change (X) Addition
Name: ACOSTA, NELSON N NELSON
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: 1155 () Change (X) Addition
Name: ACOSTA, NELSON N NELSON
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: NELSON ACOSTA

PRES

11/10/2008

Electronic Signature of Signing Officer or Director

Date