

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046078

FILED
Sep 28, 2007
Secretary of State

Entity Name: CRETA ENTERPRISES CORPORATION

Current Principal Place of Business:

201 GALEN DRIVE, #216
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2601 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

201 GALEN DRIVE, #216
#305
KEY BISCAYNE, FL 33149

New Mailing Address:

2601 NE 2ND AVE
MIAMI, FL 33137

FEI Number: 65-0839471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELICH, JULIO I
3550 BISCAYNE BLVD
STE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BIELICH, JULIO I DP
201 GALEN DR.
212
KEY BISCAYNE, FL 33149 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: JULIO I. BIELICH

09/28/2007

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: BIELICH, JULIO I
Address: 201 GALEN DRIVE, #216
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV () Delete
Name: BIELICH, MIGUEL
Address: 201 GALEN DRIVE, #216
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIELICH, JULIO I
Address: 201 GALEN DRIVE, #212
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DV (X) Change () Addition
Name: BIELICH, MIGUEL
Address: 201 GALEN DRIVE, #212
City-St-Zip: KEY BISCAYNE, FL 33149

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: JULIO I. BIELICH

DP

09/28/2007

Electronic Signature of Signing Officer or Director

Date