

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000087781

FILED
Jan 15, 2009
Secretary of State

Entity Name: MAZZA-MARTINEZ, PEREZ & ASSOC., P.A.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33176 US

New Principal Place of Business:

234 MINOLA DR.
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P.O. BOX 565490
MIAMI, FL 332665490

New Mailing Address:

234 MINOLA DR.
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0870078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, ARMANDO M MR.
234 MINOLA DR.
MIAMI SPRINGS, FL 33166 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: ARMANDO M. MARTINEZ

01/15/2009

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: P () Delete
Name: MAZZA-MARTINEZ, TANIA A MS.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 332565490 US

Title: ADM. () Delete
Name: MARTINEZ, ARMANDO M
Address: P.O. BOX 565490
City-St-Zip: MIAMI, FL 332565490 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MARTINEZ, ARMANDO M MR.
Address: 234 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: MAZZA-MARTINEZ, TANIA A
Address: 234 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 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: ARMANDO M. MARTINEZ

P,S

01/15/2009

Electronic Signature of Signing Officer or Director

Date