

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000065019

FILED
Sep 14, 2006
Secretary of State

Entity Name: CHETOLA HOLDINGS FLORIDA INC.

Current Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR SUITE 928
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
9TH FLOOR SUITE 928
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0990900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITANTE, JOHN L
12340 NE 6TH COURT
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

D'ANDRADE, MARIA INÊS L MS.
1221 BRICKELL AVE.
9TH FLOOR SUITE 928
MIAMI, FL 33131 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: MARIA INÊS LOURENÇO D'ANDRADE

09/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUENO, ELISETTE MARIA
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: D'ANDRADE, MARIA INÊS L MS
Address: 1221 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA INÊS LOURENÇO D'ANDRADE

MS

09/14/2006

Electronic Signature of Signing Officer or Director

Date