

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102345

FILED
Apr 02, 2009
Secretary of State

Entity Name: MORNINGSTAR CLEANING CORP.

Current Principal Place of Business:

3675 SW 139TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

15445 S.W. 26 TERR.
MIAMI, FL 33185

Current Mailing Address:

3675 SW 139TH PLACE
MIAMI, FL 33175

New Mailing Address:

15445 S.W. 26 TERR.
MIAMI, FL 33185

FEI Number: 65-0962987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, CARMEN VILA
3675 SW 139TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PUGA, CARMEN VILA
15445 S.W. 26 TERR.
MIAMI, FL 33185 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: JORGE PUGA

04/02/2009

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: PD () Delete
Name: PUGA, CARMEN VILA
Address: 3675 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PUGA, JORGE
Address: 3675 SW 139 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUGA, CARMEN VILA
Address: 15445 S.W. 26 TERR.
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change () Addition
Name: PUGA, JORGE
Address: 15445 S.W. 26 TERR.
City-St-Zip: MIAMI, FL 33185

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: JORGE PUGA

V

04/02/2009

Electronic Signature of Signing Officer or Director

Date