## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S61957

Entity Name: FLORIDA SWAN, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 NW 53 TERRACE 4440 SW ARCHER RD

114 508

MIAMI, FL 33166 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 240 CORAL GABLES, FL 33134

FEI Number: 65-0275970 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA 2121 PONCE DE LEON BLVD. STE 240 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: GABRIEL PRATS

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: ARGIBAY, JORGE Name: ARGIBAY, JORGE

 Address:
 8410 NW 53RD TERRACE # 114
 Address:
 4440 SW ARCHER RD., #508

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 GAINESVILLE, FL 32608

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 ARGIBAY DPST 02/23/2009