

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V31032

Entity Name: FUTURE FIBRES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7837 N.W. 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

2000 NW 89 PL., SUITE 122
DORAL, FL 33172

Current Mailing Address:

7837 N.W. 72 AVE.
MIAMI, FL 33166

New Mailing Address:

2000 NW 89 PL., SUITE 122
DORAL, FL 33172

FEI Number: 65-0325946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, DIANNE
10850 S W 170TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: DIANNE COE

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: PS () Delete
Name: TOMADIN, ALEJANDRO
Address: 7837 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TOMADIN, ALEJANDRO R PS
Address: 2000 NW 89 PL., SUITE 122
City-St-Zip: DORAL, FL 33172 US

Title: TRS () Change (X) Addition
Name: PENALOZA DE FINOL, CARMEN V TRS
Address: 2000 NW 89 PL., SUITE 122
City-St-Zip: DORAL, FL 33172

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: ALEJANDRO TOMADIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date