

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V44405

Entity Name: NOVEMBER 1 CORP.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

404 WASHINGTON AVE
SUITE 650
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVE
SUITE 650
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0356771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S., ESQ.
2900 SW 28TH TERR 2ND FL
GROVE PLAZA
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POWERS, JERRY PT
2300 SUNSET DRIVE
SUNSET ISLAND III
MIAMI BEACH, FL 33140 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: JERRY POWERS

10/27/2008

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: PT () Delete
Name: POWERS, JERRY
Address: 404 WASHINGTON AVE SUITE 650
City-St-Zip: MIAMI BEACH, FL

Title: VPS () Delete
Name: POWERS, SANDI
Address: 404 WASHINGTON AVE SUITE 650
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POWERS, JERRY
Address: 404 WASHINGTON AVE SUITE 650
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS (X) Change () Addition
Name: POWERS, SANDI
Address: 404 WASHINGTON AVE SUITE 650
City-St-Zip: MIAMI BEACH, FL 33139

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: JERRY POWERS

PT

10/27/2008

Electronic Signature of Signing Officer or Director

Date