

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V50700

FILED
Oct 28, 2008
Secretary of State

Entity Name: THE BACKFLOW CORPORATION

Current Principal Place of Business:

7290 NW 44TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7290 NW 44TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0350114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINA, GLORIA G
4800 PINE DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARINA, GLORIA G
7290 NW 44 STREET
MIAMI, FL 33166 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: GLORIA G. MARINA

10/28/2008

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: D () Delete
Name: MARINA, GLORIA G
Address: 4800 PINE DR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DE LA TORRIENTE, DIANA R
Address: 941 ALGARINGO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINA, GLORIA G
Address: 7290 NW 44 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: DE LA TORRIENTE, DIANA R
Address: 7290 NW 44 STREET
City-St-Zip: MIAMI, FL 33166

Title: O () Change (X) Addition
Name: MARINA, TATIANA
Address: 7290 NW 44 STREET
City-St-Zip: MIAMI, FL 33166

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: TATIANA MARINA

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10/28/2008

Electronic Signature of Signing Officer or Director

Date