

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V70973

Entity Name: CELMAS, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

2745 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4111 SHERIDAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2745 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

4111 SHERIDAN AVE
MIAMI BEACH, FL 33140

FEI Number: 65-0363042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUISPE, SIMONA
2745 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

QUISPE, SIMONA
4111 SHERIDAN AVE
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: SIMONA QUISPE

10/07/2009

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: D () Delete
Name: MUNOS, LUCY RODRIGUEZ
Address: 2745 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUNOS, LUCY RODRIGUEZ
Address: 4111 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LUCY RODRIGUEZ MUNOS

PRES

10/07/2009

Electronic Signature of Signing Officer or Director

Date