

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 21, 2008
Secretary of State

DOCUMENT# P04000155877

Entity Name: SEBSA CORPORATION

Current Principal Place of Business:

17021 NORTH BAY ROAD
SUITE # 118
SUNNY ISLES, FL 33160

New Principal Place of Business:

1301 NE MIAMI GARDENS DR.
SUITE # 102
NORTH MIAMI BEACH, FL 33170

Current Mailing Address:

17021 NORTH BAY ROAD
SUITE # 118
SUNNY ISLES, FL 33160

New Mailing Address:

1301 NE MIAMI GARDENS DR.
SUITE # 102
NORTH MIAMI BEACH, FL 33170

FEI Number: 20-1898945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MILTON F
20634 NE 9TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DURAN, BLANCA
1301 NE MIAMI GARDENS DR.
#102
NORTH MIAMI BEACH, FL 33170 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: BLANCA DURAN

10/21/2008

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: P () Delete
Name: DURAN, BLANCA
Address: 17021 NORTH BAY ROAD # 118
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: DURAN, RONALD
Address: 17021 NORTH BAY ROAD # 118
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: DURAN, RAUL F
Address: 17021 NORTH BAY ROAD # 118
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, BLANCA
Address: 1301 NE MIAMI GARDENS DR. #102
City-St-Zip: NORTH MIAMI BEACH, FL 33170

Title: VP (X) Change () Addition
Name: DURAN, RONALD
Address: 1301 NE MIAMI GARDENS DR. #102
City-St-Zip: NORTH MIAMI BEACH, FL 33170

Title: D (X) Change () Addition
Name: DURAN, RAUL F
Address: 1301 NE MIAMI GARDENS DR. #102
City-St-Zip: NORTH MIAMI BEACH, FL 33170

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: BLANCA DURAN

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date