

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# P04000060361

Entity Name: LAW OFFICES OF JUAN F. MADRID, P.A.

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1103
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1103
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

FEI Number: 20-1026618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, NICOLAS
150 SE 2ND AVENUE
SUITE 1103
MIAMI, FL 33131 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: NICOLAS OLANO

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: MADRID, JUAN F
Address: 1688 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN F. MADRID

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date