

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089103

Entity Name: M 1209 - 02/04, CORP

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2100 PONCE DELEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

10919 NW 65TH ST
DORAL, FL 33178

Current Mailing Address:

2100 PONCE DELEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

10919 NW 65TH ST
DORAL, FL 33178

FEI Number: 20-1211371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DELEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OQUENDO, DANIEL
10919 NW 65TH ST
DORAL, FL 33178 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: DANIEL OQUENDO

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MESINI, BRUNO
Address: 10919 NW 65TH ST
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: BRUNO MESINI

PSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date