

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079013

Entity Name: 500 BRICKELL - W1706 INC.

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
UNIT 3104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
UNIT 3104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0523474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
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: MARCO E. ROJAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONCHA, GERMAN R
Address: 31 SE 5TH STREET #3104
City-St-Zip: MIAMI, FL 33131

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: GERMAN RIVERA CONCHA

D

11/22/2010

Electronic Signature of Signing Officer or Director

Date