

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 665161

FILED
Aug 11, 2011
Secretary of State

Entity Name: 1629 CORPORATION

Current Principal Place of Business:

1335 S.W. 47 AVE.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1335 S.W. 47 AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2173351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
1335 S.W. 47 AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VALLE, AMAURY
1335 S.W. 47 AVE.
MIAMI, FL 33134 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: AMAURY VALLE

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE, AMAURY
Address: 1335 S.W. 47 AVE.
City-St-Zip: MIAMI, FL

Title: T
Name: VALLE, MARIA R.
Address: 1335 S.W. 47 AVE.
City-St-Zip: MIAMI, FL

Title: V
Name: RODRIGUEZ, AIDA
Address: 1335 S.W. 47 AVE.
City-St-Zip: MIAMI, FL

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: AMAURY VALLE

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date