

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104270

FILED
Nov 12, 2004
Secretary of State

Entity Name: 2211, CORP.

Current Principal Place of Business:

9891 NW 51 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

3614 SW 57TH AVE
MIAMI, FL 33155

Current Mailing Address:

9891 NW 51 TERRACE
MIAMI, FL 33178

New Mailing Address:

3614 SW 57TH AVE
MIAMI, FL 33155

FEI Number: 65-0900920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESAIN, JUAN
9891 NW 51 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESAIN, JUAN
3614 SW 57TH AVE
MIAMI, FL 33155 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: JUAN C. ESAIN

11/12/2004

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: PD () Delete
Name: ESAIN, JUAN C
Address: 9891 NW 51 TERR
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: BOADA, MARINES
Address: 9891 NW 51 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESAIN, JUAN C
Address: 3614 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: BOADA, MARINES
Address: 3614 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C. ESAIN

PD

11/12/2004

Electronic Signature of Signing Officer or Director

Date