

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099102

Entity Name: EL SOL SUPERCLUB INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2800 N.W. 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2800 N.W. 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1368434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DORIS
2800 N.W. 27TH AVENUE
MIAMI, FL 33142 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: DORIS TORRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, DORIS
Address: 2800 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: DORIS TORRES

Electronic Signature of Signing Officer or Director

PD

03/20/2012

Date