

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119228

Entity Name: PENINSULA LOTS INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Principal Place of Business:

920 NW 133 AVE
MIAMI, FL 33182

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Mailing Address:

920 NW 133 AVE
MIAMI, FL 33182

FEI Number: 22-3902645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY P
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C. RAMOS DEVELOPMENT CORP
920 NW 133 AVE
MIAMI, FL 33182 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: CELSO RAMOS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: C. RAMOS DEVELOPMENT CORP
Address: 920 NW 133 AVE
City-St-Zip: MIAMI, FL 33182

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: CELSO RAMOS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date