

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120397

Entity Name: ERNEST & ALVAREZ CORP.

FILED
Oct 31, 2009
Secretary of State

Current Principal Place of Business:

14170 SW 84TH, STREET
F102
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14170 SW 84TH, STREET
F102
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-1661759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JORGE E
14170 SW 84TH. STREET
F102
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RUBIO, JORGE E
1936 SW 17 TERRACE
MIAMI, FL 33145 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: JORGE E. RUBIO

10/31/2009

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: P () Delete
Name: RUBIO, JORGE E
Address: 14170 SW 84TH. STREET, #F102
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ALVAREZ, JOSE R
Address: 14170 SW 84TH. STREET
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, JORGE E
Address: 1936 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE E. RUBIO

MR.

10/31/2009

Electronic Signature of Signing Officer or Director

Date