2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043014

Entity Name: REY MAR, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15106 SW 148TH PLACE MAIN OFFICE MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

15106 SW 148TH PLACE 910 S CYPRESS ROAD

MAIN OFFICE POMPANO BEACH, FL 33060 US MIAMI, FL 33196 US

FEI Number: 20-2254190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUEIRA, REINALDO 15106 SW 148TH PLACE MIAMI, FL 33196 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: REINALDO NOGUEIRA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NOGUEIRA, REINALDO Address: 15106 SW 148TH PLACE City-St-Zip: MIAMI, FL 33196 US

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: REINALDO NOGUEIRA P 01/06/2012