

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129129

Entity Name: B-904 TOWERS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD, UNIT B-904
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 CRANDON BLVD, UNIT B-904
KEY BISCAYNE, FL 33149

New Mailing Address:

75 VALENCIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134

FEI Number: 26-1560735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: JORGE E. OTERO

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: D () Delete
Name: ARTETA, FERNANDO
Address: 1111 CRANDON BLVD, UNIT B-904
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FERNANDO ARTETA

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date