

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064880

FILED
Oct 28, 2014
Secretary of State

Entity Name: PIEVILLE CORP.

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

80 SW 8 STREET
SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

80 SW 8 STREET
SUITE 2000
MIAMI, FL 33130 US

FEI Number: 27-0658428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS, ESQ.

10/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIETRI, JOSE ANTONIO
Address: 900 BISCAYNE BLVD., #6103
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: DE ARMAS, JOSE ANTONIO
Address: 7300 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D
Name: CARRENO RODRIGUEZ, GERMAN JOSE
Address: 573 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: VIEHWEG, INGO
Address: 735 CRANDON BLVD., #204
City-St-Zip: KEY BISCAYNE, FL 33149 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: JOSE ANTONIO PIETRI

D

10/28/2014

Electronic Signature of Signing Officer or Director

Date