

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087655

FILED
Oct 03, 2014
Secretary of State

Entity Name: VEGI CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVE., STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE., STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3807798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE SUITE 9
MIAMI, FL 33015 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: LUIS ROSALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: RUIZ, MARTA B
Address: 5931 NW 173 DRIVE SUITE 9
City-St-Zip: MIAMI, FL 33015

Title: PST
Name: BERNWARD CONSULTANS CORP
Address: 5931 NW 173 DR., STE 9
City-St-Zip: MIAMI, FL 33015

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: MARTA RUIZ

Electronic Signature of Signing Officer or Director

M

10/03/2014

Date