

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000096033

Entity Name: ZAMORA-BASTARDO, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41ST STREET, #187
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET, #187
MIAMI, FL 33178

New Mailing Address:

FEI Number: 46-0996850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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: EDUARDO MENDEZ

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAMORA, EZEQUIEL
Address: 9737 NW 41ST STREET, #187
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BASTARDO, VANESSA
Address: 9737 NW 41ST STREET, STE # 187
City-St-Zip: MIAMI, FL 33178

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: EZEQUIEL ZAMORA

D

10/15/2012

Electronic Signature of Signing Officer or Director

Date