

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000001480

Entity Name: AMERICASTLE, CORP.

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
200
MIAMI, FL 33132

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

Current Mailing Address:

555 NE 15 STREET
200
MIAMI, FL 33132

New Mailing Address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, NATHALIAN J
555 NE 15 STREET
200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MALO, NATHALIAN J
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 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: NATHALIAN MALO

09/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALO, NATHALIAN J
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: NATHALIAN MALO

PSD

09/29/2014

Electronic Signature of Signing Officer or Director

Date