

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000077158

Entity Name: ALVAREZ & SONS, CORP.

FILED
Jan 27, 2014
Secretary of State

Current Principal Place of Business:

6307 NW 99TH AVE
DORA, FL 33178

New Principal Place of Business:

Current Mailing Address:

6307 NW 99TH AVE
DORA, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR
6307 NW 99TH AVE
DORAL, FL 33178 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: OSCAR ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: ALVAREZ, OSCAR
Address: 6307 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: T/VP
Name: ALVAREZ, MARIA G
Address: 6307 NW 99TH AVE
City-St-Zip: DORAL, 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: OSCAR ALVAREZ

Electronic Signature of Signing Officer or Director

P/S

01/27/2014

Date