

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000021071

Entity Name: PUERTO SECO INC

FILED
Nov 04, 2014
Secretary of State

Current Principal Place of Business:

8648 NW 44TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

8028 W MCNAB ROAD
N LAUDERDALE, FL 33068 US

Current Mailing Address:

8648 NW 44TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

8028 W MCNAB ROAD
N LAUDERDALE, FL 33068 US

FEI Number: 46-2191694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, LYNDEN
8648 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GORDON, LYNDEN
8028 W MCNAB ROAD
N LAUDERDALE, FL 33068 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: LYNDEN GORDON

11/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, LYNDEN
Address: 8028 W MCNAB ROAD
City-St-Zip: N LAUDERDALE, FL 33068

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: LYNDEN GORDON

P

11/04/2014

Electronic Signature of Signing Officer or Director

Date