2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000001573

Entity Name: 6781 RED ROAD, INC.

FILED Sep 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10015 SW 72 STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10015 SW 72 STREET MIAMI, FL 33173 US

FEI Number: 65-0723987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUWER, KRISTINA M
10015 SW 72 STREET
MIAMI, FL 33173 US

PRATT FINANCIAL GROUP, LLC
9211 NW 16 ST
CORAL SPRINGS, FL 33071 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: THOMAS J PRATT 09/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, KRISTINA M.

 Address:
 10015 SW 72 STREET

 City-St-Zip:
 MIAMI, FL 33173 US

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: KRISTINA HERNANDEZ PRES 09/02/2010