

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S26683

FILED
Jan 18, 2012
Secretary of State

Entity Name: OAKVILLE PLAZA, INC.

Current Principal Place of Business:

925 S. ORANGE BLOSSOM TR.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2856 N. TROY APT 2
CHICAGO, IL 60618

New Mailing Address:

2856 N. TROY ST.
APT 2
CHICAGO, IL 60618

FEI Number: 36-3799219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, EDWIN
3355 AVALON ROAD
WINTER GARDEN, FL 34787 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: EDWIN SERRANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERRANO, EDWIN PD.
Address: 3355 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD
Name: OROZCO, JAIME VSD
Address: 2856 N. TROY ST.
City-St-Zip: CHICAGO, IL 60618

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: JAIME OROZCO

VSD

01/18/2012

Electronic Signature of Signing Officer or Director

Date