

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S81194

Entity Name: OSHMAR, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2720-G SOUTH DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

16806 SW 51 ST
MIRAMAR, FL 33027 US

New Mailing Address:

2720-G SOUTH DIXIE HWY
MIAMI, FL 33133

FEI Number: 65-0285710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL
16806 SW 51 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL
2720-G SOUTH DIXIE HWY
MIAMI, FL 33133 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: MIGUEL GONZALEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, MIGUEL
Address: 2720-G SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

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: MIGUEL GONZALEZ

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03/22/2011

Electronic Signature of Signing Officer or Director

Date