

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083939

FILED
Apr 13, 2010
Secretary of State

Entity Name: 1495 HOLDING CORPORATION, A FLORIDA CORPORATION

Current Principal Place of Business:

3800 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3800 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 26-3138651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I J.D.
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHOWDHURY, EQRAMUL I J.D.
3850 BIRD ROAD, PH
CORAL GABLES, FL 33146 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: EQ CHOWDHURY

04/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: GALCERAN, JORGE
Address: 3800 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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: JORGE GALCERAN

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date