

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V35440

Entity Name: BRAULIO A. PENA, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

221 ALEDO AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2425 SW 27 AVE
APT # 1003
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 141712
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0337855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BRAULIO A PRES
221 ALEDO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PENA, BRAULIO A PRES
2425 SW 27 AVE.
APT #1003
MIAMI, FL 33145 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: BRAULIO A PENA

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: PENA, BRAULIO A PRES
Address: 2425 SW 27 AVE, #1003
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: PENA, BRAULIO A.
Address: 2425 SW 27 AVE, #1003
City-St-Zip: MIAMI, FL 33145

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: BRAULIO A PENA

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date