2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003266

Entity Name: 22 CO.

FILED Dec 11, 2012 Secretary of State

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

49 NE 22 ST MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

49 NE 22 ST MIAMI, FL 33137

FEI Number: 51-0363624 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:

KOLB, PETER 49 NE 22 ST MIAMI, FL 33137 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: PETER KOLB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KOLB, PETER Address: 49 N.E. 22ND STREET

City-St-Zip: MIAMI, FL

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: PETER KOLB DIR 12/11/2012