

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 388345

FILED
Apr 05, 2011
Secretary of State

Entity Name: CESPEDES AND ASSOCIATES, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD.
SUITE 234
CORAL GABLES, FL 33134

New Principal Place of Business:

12101 S.W. 97TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 234
CORAL GABLES, FL 33134

New Mailing Address:

12101 S.W. 97TH TERRACE
MIAMI, FL 33186

FEI Number: 59-1378179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R.S.
717 PONCE DE LEON BLVD., SUITE 234
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERNESTO F. CESPEDES, P.A.
6401 S.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33172 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: ERNESTO CESPEDES, JR., ESQUIRE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CESPEDES, ERNESTO D SR.
Address: 12101 S.W. 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ERNESTO D. CESPEDES, SR.

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date