

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 596873

**FILED**  
**Oct 06, 2014**  
**Secretary of State**

**Entity Name:** WATERPROOFING SYSTEMS OF MIAMI, INC.

**Current Principal Place of Business:**

11762 S.W. 152 PATH  
MIAMI, FL 33196

**New Principal Place of Business:**

8300 SW 8TH STREET  
307  
MIAMI, FL 33144

**Current Mailing Address:**

11762 S.W. 152 PATH  
MIAMI, FL 33196

**New Mailing Address:**

8300 SW 8TH STREET  
307  
MIAMI, FL 33144

**FEI Number:** 59-1902899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENA, BERNABE  
11762 S.W. 152 PATH  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

PENA, BERNABE  
8300 SW 8TH STREET  
307  
MIAMI, FL 33144 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: BERNABE PENA

10/06/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PENA, BERNABE E  
Address: 4700 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: VPT  
Name: PENA, BERNABE I  
Address: 8300 SW 8TH STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33144

Title: VPAS  
Name: SOUTHBY, JOHN A VPAS  
Address: 8300 SW 8TH STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33144

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: BERNABE I PENA

VPT

10/06/2014

Electronic Signature of Signing Officer or Director

Date