2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 621106

Entity Name: 48 STREET CORPORATION

FILED May 22, 2012 Secretary of State

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

7800 SW 91 AVE MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

7800 SW 91 AVE MIAMI, FL 33173 US

FEI Number: 59-1915393 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:

MARTINEZ, HUMBERTO 7800 SW 91 AVE MIAMI, FL 33173 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: HUMBERTO MARTINEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MARTINEZ, AMERICA M MRS.

Address: 7800 SW 91 AVE City-St-Zip: MIAMI, FL 33173

Title: F

Name: MARTINEZ, HUMBERTO MR.

Address: 7800 SW 91 AVE. City-St-Zip: MIAMI, FL 33173

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: HUMBERTO MARTINEZ P 05/22/2012