

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 666012

Entity Name: 3426, INC.

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

9139 FONTAINEBLEAU BOULEVARD
1
MIAMI, FL 33172 US

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

NICA BOX 2170
P.O. BOX 025640
MIAMI, FL 33102 US

FEI Number: 59-2230751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARK E. FRIED, PA
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: MARK E. FRIED

11/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LACAYO, CESAR
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131 US

Title: DVPS
Name: LACAYO, MIRIAM
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131 US

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: CESAR LACAYO

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11/28/2012

Electronic Signature of Signing Officer or Director

Date