

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005753

FILED
Feb 18, 2011
Secretary of State

Entity Name: PROJECT 501 CORP.

Current Principal Place of Business:

8260 W. FLAGLER STREET
STE 2-C
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8260 W. FLAGLER STREET
STE 2-C
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1002125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFEE, OSWALDO
11242 NW 50 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: OSWALDO LAFEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAFEE, OSWALDO P/D
Address: 11242 NW 50 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: JAHN, LUIS
Address: 3191 CORAL WAY STE 104
City-St-Zip: MIAMI, FL 33145

Title: D
Name: VINVELA, ARTURO
Address: 3191 CORAL WAY STE 104
City-St-Zip: MIAMI, FL 33145

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: OSWALDO LAFEE

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date