

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000000982

FILED
Sep 16, 2014
Secretary of State

Entity Name: PUBLICIDAD SIBONEY CORPORATION

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O 1408 BRICKELL BAY DRIVE
UNIT #1011
MIAMI, FL 33131

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

New Mailing Address:

C/O 1408 BRICKELL BAY DRIVE
UNIT #1011
MIAMI, FL 33131

FEI Number: 13-3108945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRAVIER, ALEJANDRO D
396 ALHAMBRA CIRCLE, S-900
CORAL GABLES, FL 33134 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: ALEJANDRO GRAVIER

09/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUBAS, EDITH
Address: C/O 1408 BRICKELL BAY DRIVE UNIT #1011
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: CUBAS, MERCEDES
Address: C/O 1408 BRICKELL BAY DRIVE UNIT #1011
City-St-Zip: MIAMI, FL 33131

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: MERCEDES CUBAS

SD

09/16/2014

Electronic Signature of Signing Officer or Director

Date