

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J70560

Entity Name: TWO S.S. & F., INC.

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

920 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

630 NW 125 AVENUE
MIAMI, FL 33182

Current Mailing Address:

630 NW 625 AVE
MIAMI, FL 33182

New Mailing Address:

630 NW 125 AVENUE
MIAMI, FL 33182

FEI Number: 59-2832717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FELIPE
630 NW 125 AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALVAREZ, FELIPE
630 NW 125 AVE
MIAMI, FL 33182 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: FELIPE ALVAREZ

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, FELIPE
Address: 630 NW 125 AVE
City-St-Zip: MIAMI, FL 33182

Title: STD
Name: ALVAREZ, SITELA C
Address: 630 NW 125 AVE
City-St-Zip: MIAMI, FL 33182

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: FELIPE ALVAREZ

P

12/21/2010

Electronic Signature of Signing Officer or Director

Date