

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J81913

Entity Name: AMERICE, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR. #506
MORAITIS, COFAR, KARNEY & MORAITIS
FT. LAUDERDALE, FL 333043500

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR. #506
MORAITIS, COFAR, KARNEY & MORAITIS
FT. LAUDERDALE, FL 333043500

New Mailing Address:

FEI Number: 59-2827760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R., ESQ.
915 MIDDLE RIVER DR. #506
FT. LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OTOYA, ALBERTO JOSE
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: OTOYA, BLANCA
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: OTOYA, EDURADO
Address: 1800 S. OCEAN BLVD. #1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: OTOYA, RICARD
Address: 1800 S. OCEAN BLVD #1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: OTOYA, MARIA CECILIA
Address: 1800 S. OCEAN BLVD, 1501
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSE OTOYA

P

10/12/2011

Electronic Signature of Signing Officer or Director

Date