

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K40659

Entity Name: FIBERAND, INC.

FILED
Oct 07, 2014
Secretary of State

Current Principal Place of Business:

13275 SW 136 ST
16
MIAMI, FL 33186

New Principal Place of Business:

8820 S.W. 149 ST
PALMETTO BAY, FL 33176 D.

Current Mailing Address:

13275 SW 136 ST
16
MIAMI, FL 33186

New Mailing Address:

8820 S.W. 149 ST
PALMETTO BAY, FL 33176 D.

FEI Number: 62-1406727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, GEORGE JR
777 BRICKELL AVENUE
SUITE 1111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIAS, GEORGE JR
1090 KANE CONCOURSE
SUITE 202
MIAMI BEACH, FL 33154 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: GEORGE ELIAS, JR

10/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: ELIAS, ALBERT S
Address: 8820 S.W. 149 ST
City-St-Zip: PALMETTO BAY, FL 33176

Title: VP
Name: ELIAS, MARC C
Address: 1000 WEST AVE. SUITE 614
City-St-Zip: MIAMI BEACH,, FL 33139

Title: SEC
Name: CHACON, JEAN-PIERRE
Address: 10321 S.W. 130 AVE
City-St-Zip: MIAMI, FL 33186

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: ALBERT S. ELIAS

DCP

10/07/2014

Electronic Signature of Signing Officer or Director

Date