

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L30982

FILED
Mar 14, 2011
Secretary of State

Entity Name: 8 AND 62 CORPORATION

Current Principal Place of Business:

60 EDGEWATER DR.
16D
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DR.
16D
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 65-0158217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLANDO
60 EDGEWATER DR.
SUITE 16D
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, GISELA
60 EDGEWATER DR.
SUITE 16D
CORAL GABLES, FL 33133 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: ROLANDO SANCHEZ-MEDINA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ-MEDINA, GISELA
Address: 60 EDGEWATER DR. SUITE 16D
City-St-Zip: CORAL GABLES, FL 33133

Title: SD
Name: SANCHEZ-MEDINA, GISELA
Address: 60 EDGEWATER DR. SUITE 16D
City-St-Zip: CORAL GABLES, FL 33133

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: GISELA SANCHEZ-MEDINA

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date