

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M39190

Entity Name: VIAS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

11410 NORTH KENDALL DRIVE
106
MIAMI, FL 33176

New Principal Place of Business:

10720 SW 72 AVE
MIAMI, FL 33156

Current Mailing Address:

11410 NORTH KENDALL DRIVE
106
MIAMI, FL 33176

New Mailing Address:

10720 SW 72 AVE
MIAMI, FL 33156

FEI Number: 59-2632148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAS, ANTONIO
11410 NORTH KENDALL DRIVE
SUITE 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIAS, ANTONIO
10720 SW 72 AVE
MIAMI, FL 33156 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: ANTONIO VIAS

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIAS, ANTONIO
Address: 10720 SW 72 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: VIAS, MELISSA
Address: 10720 SW 72 AVE
City-St-Zip: MIAMI, FL 33156

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: ANTONIO VIAS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date