2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008473

FILED Oct 04, 2013 Secretary of State

Entity Name: LOGIA HIJOS DE DON CARLOS DE LA TORRE Y HUERTA NO. 353, INC.

Current Principal Place of Business:

New Principal Place of Business:

1701 NW 17 AVENUE MIAMI, FL 33125 UN

Current Mailing Address: New Mailing Address:

1701 NW 17 AVENUE 1701 NW 17 AVENUE MIAMI, FL 33125 UN MIAMI, FL 33125 FL

FEI Number: 20-3332928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVILA, RUBEN I JR
921 SW 27 AVE STE 2-C
MIAMI, FL 33135 US

AVILA, RUBEN I JR
1532 SW 8 ST SUITE 200
MIAMI, FL 33135 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: RUBEN I AVILA JR 10/04/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRE

 Name:
 VELAZQUEZ, NEMESIO

 Address:
 1701 NW 17 AVE

 City-St-Zip:
 MIAMI, FL 33125

Title: SEC

 Name:
 MARTIN, JOSE R

 Address:
 1701 NW 17 AVE

 City-St-Zip:
 MIAMI, FL 33125 US

Title: P/D

Name: AVILA, RUBEN I JR Address: 1701 NW 17 AVE City-St-Zip: MIAMI, FL 33125

Title:

Name: BARRIOS VALDEZ, ARTURO

Address: 1701 NW 17 AVE City-St-Zip: MIAMI, FL 33125

Title: VP/D

 Name:
 FRANCISCO, BANAL

 Address:
 1701 NW 17 AVE

 City-St-Zip:
 MIAMI, FL 33125

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN I AVILA JR P/D 10/04/2013