

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006551

FILED
Jan 12, 2011
Secretary of State

Entity Name: SANTA MARIA DEL MAR II INC.

Current Principal Place of Business:

730 NW 107 AVE SUITE 120
MIAMI, FL 33172 US

New Principal Place of Business:

1315 SW 85 AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

10021 SW 35 TE
MIAMI, FL 33165 US

New Mailing Address:

1315 SW 85 AVENUE
MIAMI, FL 33144 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITER, CLAUDIO
5390 W. 10TH CT.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALCANTARA, MANUEL
1315 SW 85 AVENUE
MIAMI, FL 33144 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: MANUEL ALCANTARA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALCANTARA, MANUEL
Address: 1315 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: TREA
Name: CORDOVA, FRANCIS
Address: 10360 SW 60 ST
City-St-Zip: MIAMI, FL 33173 US

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: MANUEL ALCANTARA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date