

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001260

Entity Name: AGREDA & CO., C.P.A. INC.

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0971633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGREDA, ALEXIS MANUEL
6915 RED ROAD
SUITE 208
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: ALEXIS MANUEL AGREDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGREDA, ALEXIS M
Address: 6915 RED ROAD, SUITE 208
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: AGREDA, YAMILE
Address: 7225 SW 76 ST
City-St-Zip: MIAMI, FL 33143

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: ALEXIS M. AGREDA

PD

12/13/2011

Electronic Signature of Signing Officer or Director

Date