

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000016861

Entity Name: 3 BIRDS, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2999 NORTH POWRLINE RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2999 NORTH POWRLINE RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0982192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, ADAM
1900 NW CORPORATE BLVD., SUITE 301-WEST
BOCA RATON, FL 33431 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: ADAM HEFFNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALPERT, ARNOLD
Address: 2999 NORTH POWRLINE RD
City-St-Zip: POMPAÑO BEACH, FL 33069

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: ARNOLD ALBERT

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date