

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055453

FILED  
May 11, 2012  
Secretary of State

**Entity Name:** FERNWOOD TROPICAL ESTATE, INC.

**Current Principal Place of Business:**

C/O 1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE., SOUTH 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1014937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERT ALLEN LAW  
1441 BRICKELL AVE  
STE 1400  
MIAMI, FL 33131 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: ROBERT ALLEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MARTINEZ RIVA, JAVIER  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: REGALADO, BLANCA G  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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: JAVIER MARTINEZ RIVA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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05/11/2012

\_\_\_\_\_  
Date