

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000069295

FILED
Sep 24, 2014
Secretary of State

Entity Name: PLAZA INVESTMENT CORPORATION

Current Principal Place of Business:

6050 S. DIXIE HWY.
MIAMI, FL 33143

New Principal Place of Business:

4731 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

6050 S. DIXIE HWY.
MIAMI, FL 33143

New Mailing Address:

4731 SW 75 AVENUE
MIAMI, FL 33155

FEI Number: 65-1031815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, WALTER
6050 S. DIXIE HWY.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PLAZA, WALTER
4731 SW 75 AVENUE
MIAMI, FL 33155 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: WALTER PLAZA

09/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAZA, WALTER
Address: 4731 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: WALTER PLAZA

PRES

09/24/2014

Electronic Signature of Signing Officer or Director

Date