2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085953

Entity Name: BILLYMAR ENTERPRISE, INC.

FILED Jul 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10920 W. FLAGLER ST., #216 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10920 W. FLAGLER ST., #216 MIAMI, FL 33174

FEI Number: 65-1040072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, MARIA E 10920 W. FLAGLER ST., #216 MIAMI, FL 33174 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: MARIA E MARITNEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARTINEZ, MARIA E Address: 10920 W FLAGELR ST. #216

City-St-Zip: MIAMI, FL 33174

Title: DV

Name: MARTINEZ, HIGINIO L Address: 10920 W. FLAGLER ST., #216

City-St-Zip: MIAMI, FL 33174

Title: MGR

Name: MARTINEZ, BILLY

Address: 10920 W. FLAGLER ST., #216

City-St-Zip: MIAMI, FL 33174

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: MARIA E MARTINEZ DP 07/19/2011