

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000347

Entity Name: BANYAN TRADING CORP.

FILED
Oct 24, 2014
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE
UNIT 434
MIAMI, FL 33133 US

New Principal Place of Business:

3191 GRAND AVENUE
330046
MIAMI, FL 33233 US

Current Mailing Address:

PO BOX 330046
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-1063318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS E VP
3109 GRAND AVE
262
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VELASQUEZ, CARLOS E VP
3191 GRAND AVE
330046
MIAMI, FL 33233 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: CARLOS E. VELASQUEZ

10/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: VELASQUEZ, CARLOS E
Address: 3191 GRAND AVENUE, UNIT 330046
City-St-Zip: MIAMI, FL 33233 US

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: CARLOS E. VELASQUEZ

VP

10/24/2014

Electronic Signature of Signing Officer or Director

Date