

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028682

FILED
Oct 03, 2011
Secretary of State

Entity Name: QUINTANA RETAIL HOLDINGS, INC.

Current Principal Place of Business:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1120263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: J. LUIS QUINTANA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINTANA, J. LUIS
Address: 338 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: J. LUIS QUINTANA

Electronic Signature of Signing Officer or Director

MR.

10/03/2011

Date