

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052110

FILED
Oct 02, 2014
Secretary of State

Entity Name: ESTATE OF SOUTHWEST RANCHES, INC.

Current Principal Place of Business:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Principal Place of Business:

5722 S. FLAMINGO RD.
SUITE 293
COOPER CITY, FL 33330

Current Mailing Address:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Mailing Address:

5722 S. FLAMINGO RD.
SUITE 293
COOPER CITY, FL 33330

FEI Number: 65-1134105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD.
2ND FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, RENE
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 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: RENE DIAZ

10/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERNANDEZ, ALEX
Address: 5722 S. FLAMINGO RD., SUITE 293
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: FERNANDEZ, LOURDES
Address: 5722 S. FLAMINGO RD., SUITE 293
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: FERNANDEZ, ALEX
Address: 5722 S. FLAMINGO RD., SUITE 293
City-St-Zip: COOPER CITY, FL 33330

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: ALEX FERNANDEZ

PST

10/02/2014

Electronic Signature of Signing Officer or Director

Date