2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000076107

Entity Name: 2902 BRISTOL TOWERS, CORP.

FILED May 09, 2011 Secretary of State

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

BANK OF AMERICA TOWER - 17TH FLOOR 2127 BRICKELL AVE 100 SOUTHEAST SECOND STREET 2902

MIAMI, FL 33131 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

BANK OF AMERICA TOWER - 17TH FLOOR 2127 BRICKELL AVE 100 SOUTHEAST SECOND STREET 2902

MIAMI, FL 33131 MIAMI, FL 33129

FEI Number: 59-2338138 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:

WOOD, RICHARD A ESQ LEVY, VICTOR BANK OF AMERICA TOWER - 17TH FLOOR 2127 BRICKELL AVE 100 SOUTHEAST SECOND STREET 2902

MIAMI, FL 33131 US MIAMI, FL 33129 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: VICTOR LEVY 05/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEVY, VICTOR Name:

2127 BRICKELL AVE # 2902 Address:

City-St-Zip: MIAMI, FL 33129

Title:

Name: LEVY, SUSANA

2127 BRICKELL AVE # 2902 Address:

MIAMI, FL 33129 City-St-Zip:

Title: VΡ

BLOHM, EGLANTINA Name: 2127 BRICKELL AVE # 2902 Address:

City-St-Zip: MIAMI, FL 33129

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: VICTOR LEVY D 05/09/2011