

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090061

FILED
Sep 24, 2010
Secretary of State

Entity Name: M.O. TEQUESTA INVESTMENT CORP.

Current Principal Place of Business:

1500 SAN REMO AVE SUITE
STE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

150 SE 2ND AVE
STE 1110
MIAMI, FL 33131

Current Mailing Address:

1500 SAN REMO AVE SUITE
STE 248
CORAL GABLES, FL 33146

New Mailing Address:

150 SE 2ND AVE
STE 1110
MIAMI, FL 33131

FEI Number: 65-1139162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED ADN ASSOC., P.A.
1500 SAN REMO AVE
STE 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

R & P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE
STE 1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORACIO OPEN, MARCELO
Address: 150 SE 2ND AVE STE 1110
City-St-Zip: MIAMI, FL 33131

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: MARCELO ORACIO OPEN

D

09/24/2010

Electronic Signature of Signing Officer or Director

Date