

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108023

Entity Name: SURE COMPUTERS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1400 NW 96 AVENUE
201
MIAMI, FL 33172

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

Current Mailing Address:

6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

FEI Number: 65-1151740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAAD, SAMIR
1400 NW 96 AVENUE SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTAÑO PEREZ, JUAN C
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 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: JUAN C CASTAÑO PEREZ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTAÑO PEREZ, JUAN C
Address: 6135 NW 167 STREET SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

Title: VPSD
Name: ALZATE, GLORIA P
Address: 6135 NW 167 STREET SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

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: JUAN C CASTAÑO PEREZ

PTD

01/31/2011

Electronic Signature of Signing Officer or Director

Date