

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041035

Entity Name: MALKA & SONS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

21050 POINT PLACE, UNIT 1902
AVENTURA, FL 33180

New Principal Place of Business:

21050 POINT PLACE,
UNIT 1902
AVENTURA, FL 33180 US

Current Mailing Address:

21050 POINT PLACE, UNIT 1902
AVENTURA, FL 33180

New Mailing Address:

21050 POINT PLACE,
UNIT 1902
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: DANIEL J. SERBER,ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COJAB, JAIME
Address: 21050 POINT PLACE, UNIT 1902
City-St-Zip: AVENTURA, FL 33180 US

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: JAIME COJAB

Electronic Signature of Signing Officer or Director

D

01/26/2012

Date