

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063391

FILED
Dec 05, 2011
Secretary of State

Entity Name: PALMYRA II FLORIDA, INC.

Current Principal Place of Business:

6205 BLUE LAGOON DR
130
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DR
130
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 04-3738658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINGABOUT, INC.
6205 BLUE LAGOON DR
130
MIAMI, FL 33126 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: DONALD RAMIREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, DONALD S
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: RAMIREZ, HENRY F
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: RAMIREZ, JUAN B
Address: 626 CORAL WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 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: DONALD RAMIREZ

Electronic Signature of Signing Officer or Director

P

12/05/2011

Date