

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068025

Entity Name: HECTOR SANSOGNI, INC.

FILED
Dec 11, 2013
Secretary of State

Current Principal Place of Business:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Principal Place of Business:

7800 KENWAY PLACE WEST
BOCA RATON, FL 33433

Current Mailing Address:

199 E FLAGLER ST
300
MIAMI, FL 33131

New Mailing Address:

7800 KENWAY PLACE WEST
BOCA RATON, FL 33433

FEI Number: 75-3074423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLA, CARLOS
5101 FOXPOINTE CR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PERLA, JAVIER
7800 KENWAY PLACE WEST
BOCA RATON, FL 33433 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: JAVIER PERLA

12/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANSOGNI, HECTOR O
Address: 7800 KENWAY PLACE WEST
City-St-Zip: BOCA RATON, FL 33433

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: HECTOR O SANSOGNI

DIR

12/11/2013

Electronic Signature of Signing Officer or Director

Date