

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106401

Entity Name: OSCAR MESSINA CORP.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1108
CORAL GABLES, FL 33146

New Principal Place of Business:

223 EAST FLAGLER STREET
SUITE 101
MIAMI, FL 33131

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1108
CORAL GABLES, FL 33146

New Mailing Address:

223 EAST FLAGLER STREET
SUITE 101
MIAMI, FL 33131

FEI Number: 04-3715310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, OSCAR
1390 SOUTH DIXIE HIGHWAY
SUITE 1108
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MESSINA, OSCAR
223 EAST FLAGLER STREET
SUITE 101
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: OSCAR MESSINA

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESSINA, OSCAR
Address: 223 EAST FLAGLER STREET STE 101
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: OSCAR MESSINA

PD

10/17/2011

Electronic Signature of Signing Officer or Director

Date