

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107253

Entity Name: APPLE ISLAND, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE #403
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER STREET SUITE# 403
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 13-4220947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCONCIAGIOCO, AUGUSTO
4011 W FLAGLER ST
#411
MIAMI, FL 33134 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: AUGUSTO ACCONCIAGIOGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACCONCIAGIOCO, NELSON
Address: 1140 101ST, APT 502
City-St-Zip: BAY HARBOR, FL 33154

Title: TD
Name: ACCONCIAGIOCO, MARITZA C
Address: 1140 101 STREET, APT 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD
Name: ACCONCIAGIOCO, AUGUSTO
Address: 4011 WEST FLAGLER ST SUITE # 403
City-St-Zip: MIAMI, FL 33134

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: AUGUSTO ACCONCIAGIOGO

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date