

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124986

Entity Name: CAMPANOLA, INC.

FILED
May 21, 2014
Secretary of State

Current Principal Place of Business:

301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

Current Mailing Address:

301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6365 COLLINS AVENUE
SUITE 3606
MIAMI BEACH, FL 33141 US

New Mailing Address:

6365 COLLINS AVENUE
SUITE 3606
MIAMI BEACH, FL 33141 US

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

Name and Address of Current Registered Agent:

FRANCO, LUIS H
301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA PARRA, LUZ MYRIAM
6365 COLLINS AVENUE
SUITE 3606
MIAMI BEACH, FL 33141 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: LUZ MYRIAM GARCIA

05/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, HECTOR FERNAND
Address: 6365 COLLINS AVENUE SUITE 3606
City-St-Zip: MIAMI BEACH, FL 33141 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: HECTOR FERNANDO GARCIA

P

05/21/2014

Electronic Signature of Signing Officer or Director

Date