

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129942

FILED
Feb 08, 2012
Secretary of State

Entity Name: MARMA HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT 3811
MIAMI, FL 33131

New Principal Place of Business:

79 SW 12TH STREET
2603
MIAMI, FL 33130

Current Mailing Address:

300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134

New Mailing Address:

79 SW 12TH STREET
2603
MIAMI, FL 33130

FEI Number: 71-0942187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPADEI, RENATO
79 SW 12TH STREET
2603
MIAMI, FL 33130 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: RENATO SPADEI

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPADEI, MARCELO
Address: 79 SW 12TH STREET #2603
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: SPADEI, RENATO
Address: 79 SW 12TH STRET #2603
City-St-Zip: MIAMI, FL 33130

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: RENATO SPADEI

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date