

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025030

FILED
Jun 07, 2012
Secretary of State

Entity Name: DORADO HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Principal Place of Business:

11231 NW 20TH STREET
SUITE 140, PMB 306
MIAMI, FL 33172

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Mailing Address:

11231 NW 20TH STREET
SUITE 140, PMB 306
MIAMI, FL 33172

FEI Number: 13-4241159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARIEL E P
1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUTIERREZ, ARIEL E P
11231 NW 20TH STREET
SUITE 140, PMB 306
MIAMI, FL 33172 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: ARIEL E GUTIERREZ

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, ARIEL E
Address: 11231 NW 20TH STREET, STE 140, PMB 306
City-St-Zip: MIAMI, FL 33172 US

Title: VPS
Name: DAVILA, JORGE L
Address: 11231 NW 20TH STREET, STE 140, PMB 306
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: RODRIGUEZ, MICHAEL
Address: 11231 NW 20TH STREET, STE 140, PMB 306
City-St-Zip: MIAMI, FL 33172 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: ARIEL E GUTIERREZ

P

06/07/2012

Electronic Signature of Signing Officer or Director

Date