

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038151

FILED  
Oct 07, 2009  
Secretary of State

Entity Name: E.J. VILLARROEL SIERRAALTA - MIAMI, INC.

## Current Principal Place of Business:

825 BRICKELL BAY DRIVE  
SUITE 1641  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

825 BRICKELL BAY DRIVE  
SUITE 1641  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 42-1584650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLARROEL, MIGUEL A  
825 BRICKELL BAY DRIVE  
SUITE 1641  
MIAMI, FL 33131 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: MIGUEL A.VILLARROEL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILLARROEL SIERRALTA, MARIO  
Address: 825 BRICKELL BAY DRIVE SUITE 1641  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: VILLARROEL SIERRALTA, MORRIS  
Address: 825 BRICKELL BAY DRIVE SUITE 1641  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO VILLARROEL

D

10/07/2009

Electronic Signature of Signing Officer or Director

Date