

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045257

FILED  
Apr 18, 2010  
Secretary of State

**Entity Name:** PALMETTO & 27TH SERVICE PLAZA, INC.

**Current Principal Place of Business:**

16650 N.W. 27TH AVENUE  
MIAMI, FL 33054

**New Principal Place of Business:**

16650 N.W. 27TH AVENUE  
500  
MIAMI, FL 33054

**Current Mailing Address:**

16650 N.W. 27TH AVENUE  
MIAMI, FL 33054

**New Mailing Address:**

P.O. BOX 560962  
MIAMI, FL 33256

**FEI Number:** 65-0994322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARX, JAMES ESQ  
2850 BRICKELL AVENUE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

ALMIRALL, JORGE  
16650 NW 27TH AVE  
500  
MIAMI GARDENS, FL 33054 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: JORGE ALMIRALL

04/18/2010

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: PD  
Name: ALMIRALL, JORGE  
Address: 16650 N.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: TSD  
Name: ALMIRALL, JOSE  
Address: 16650 N.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: CD  
Name: ALMIRALL, ISIDRO  
Address: 16650 N.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

Title: D  
Name: STEINBERG, ALLEN  
Address: 46 SHORE PARK ROAD  
City-St-Zip: GREAT NECK, NY 11023

Title: D  
Name: RAND, ROGER  
Address: 16650 N.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL 33054

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: JORGE ALMIRALL

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date