

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050136

Entity Name: 601 MORAS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
APT #601
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
APT #601
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1052962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QURI INVESTMENTS INC.
3201 NE 183 STREET
APT# 707
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MORA, JOSE J MR.
445 GRAND BAY DR.
APT# 601
KEY BISCAYNE, FL 331149 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: JOSE JOAQUIN MORA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORA, JOSE JOAQUIN
Address: 445 GRAND BAY DRIVE, SPT 601
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MORA, DIEGO
Address: 445 GRAND BAY DRIVE, SPT 601
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE JOAQUIN MORA

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date