

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053462

Entity Name: PREMAC, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
SUITE 1205
MIAMI, FL 33138

New Principal Place of Business:

1185 NE 87 STREET
MIAMI, FL 33138

Current Mailing Address:

1000 QUAYSIDE TERRACE
SUITE 1205
MIAMI, FL 33138

New Mailing Address:

1185 NE 87 STREET
MIAMI, FL 33138

FEI Number: 98-0418244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMAN, SIMON
1000 QUAYSIDE TERRACE
SUITE 1205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GLOTTMANN, SIMON
1185 NE 87 STREET
MIAMI, FL 33138 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: SIMON GLOTTMANN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECHEVERRI, HECTOR
Address: 1185 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: ECHEVERRI, ANDRES
Address: 1185 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: ECHEVERRI, JORGE A
Address: 1185 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: ECHEVERRI, CATALINA
Address: 1185 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

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: HECTOR ECHEVERRI

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date