

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063189

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECURE INVESTMENT AND ASSOCIATES, INC.

Current Principal Place of Business:

12300 SW 130 ST
105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12300 SW 130 ST
105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 58-2673990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, YAMIL
12300 SW 130 ST
105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, YAMIL
15192 SW 137 STREET
7
MIAMI, FL 33186 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: YAMIL CASTILLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CASTILLO, YAMIL
Address: 15192 SW 137 ST UNIT 7
City-St-Zip: MIAMI, FL 33186

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: YAMIL CASTILLO

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04/30/2012

Electronic Signature of Signing Officer or Director

Date