

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072766

Entity Name: MACCHI, INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

7374 SW 114TH PL
MIAMI, FL 33173 US

New Principal Place of Business:

2600 CARDENA STREET
9
MIAMI, FL 33134 US

Current Mailing Address:

4011 W FLAGLER STREET
SUITE 403
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-2515867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CRISTINA L
7374 SW 114TH PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, CRISTINA L
2600 CARDENA STREET
9
MIAMI, FL 33134 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: CRISTINA GARCIA

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GARCIA, CRISTINA L
Address: 2600 CARDENA STREET # 9
City-St-Zip: CORAL GABLES, FL 33134

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: CRISTINA GARCIA

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08/26/2011

Electronic Signature of Signing Officer or Director

Date