

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080646

FILED
Nov 17, 2014
Secretary of State

Entity Name: EMERALD 1801 INVESTMENT, INC.

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT. 2408
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
STE 1500
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
APT. 2408
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
STE 1500
MIAMI, FL 33131

FEI Number: 33-1064975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVANO, BEATRIZ
1331 BRICKELL BAY DRIVE
APT. 2408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACOSTA, SEBASTIAN
1221 BRICKELL AVE
STE 1500
MIAMI, FL 33131 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: SEBASTIAN ACOSTA

11/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ACOSTA, SEBASTIAN
Address: 1221 BRICKELL AVE, STE 1500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ACOSTA, SEBASTIAN
Address: 1221 BRICKELL AVE STE 1500
City-St-Zip: MIAMI, FL 33131

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: SEBASTIAN ACOSTA

PVST

11/17/2014

Electronic Signature of Signing Officer or Director

Date