

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112336

Entity Name: LERIOS, INC.

FILED
Apr 29, 2013
Secretary of State

Current Principal Place of Business:

14991 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

745 SW 35 AVENUE
MIAMI, FL 33135

Current Mailing Address:

14991 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

745 SW 35 AVENUE
MIAMI, FL 33135

FEI Number: 20-0341326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTZ, ULISES R
14991 SW 136 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: ULISES WILTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: COMPANIA PALACOR SOCIEDAD URUGUAY
Address: 745 SW 35 AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33135 US

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: COMPANIA PALACOR SOCIEDAD URUGUAY

PDS

04/29/2013

Electronic Signature of Signing Officer or Director

Date