

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142141

Entity Name: BEATRIZ POINCOT, INC.

FILED  
Dec 22, 2010  
Secretary of State

**Current Principal Place of Business:**

345 WESTWOOD DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

251 GALEN DR.  
104  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

345 WESTWOOD DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

251 GALEN DR.  
104  
KEY BISCAYNE, FL 33149

FEI Number: 83-0383153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POINCOT, BEATRIZ C  
345 WESTWOOD DRIVE  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

PONCE DE POINCOT, BEATRIZ C  
251 GALEN DR.  
104  
KEY BISCAYNE, FL 33149 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: BEATRIZ PONCE DE POINCOT

12/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: PONCE DE POINCOT, BEATRIZ C  
Address: 251 GALEN DR. #104  
City-St-Zip: KEY BISCAYNE, FL 33149

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: BEATRIZ PONCE DE POINCOT

PRES

12/22/2010

Electronic Signature of Signing Officer or Director

Date