

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158146

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** CONSOLIDATION & TRANSPORTS MACEX OF AMERICA, CORP.

**Current Principal Place of Business:**

9100 S. DADELAND BLVD.  
SUITE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BLVD.  
SUITE 912  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 41-2149513      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PIEDRA, AURELIO A  
9100 S. DADELAND BLVD.  
SUITE 912  
MIAMI, FL 33156 US

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

PIEDRA & COMPANY CPA PA  
9100 S. DADELAND BLVD.  
SUITE 912  
MIAMI, FL 33156 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: PIEDRA & COMPANY CPA PA

Electronic Signature of Registered Agent

02/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCGAFFNEY, IAN  
Address: 9100 S. DADELAND BLVD., SUITE 912  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: TOVAR, FELIX  
Address: 9100 S DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

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: FELIX TOVAR

Electronic Signature of Signing Officer or Director

D

02/14/2011

Date