

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005008

Entity Name: LOPEZ RILEY, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

7903 NW 111 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7903 NW 111 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 33-1080804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS F
3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312 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: LUIS FERNANDO LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LUIS F
Address: 7903 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LOPEZ, LUIS F
Address: 7903 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

Title: T
Name: LOPEZ, LUIS F
Address: 7903 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LOPEZ, LUIS F
Address: 7903 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

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: LUIS FERNANDO LOPEZ

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date