

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047783

FILED
Aug 05, 2014
Secretary of State

Entity Name: SYNTO SOLIMAR 409, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3644434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CASTRO, MARIO
1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146 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: MARIO CASTRO

08/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTRO, MARIO
Address: 9559 COLLINS AVE. #409
City-St-Zip: BAL HARBOUR, FL 33154

Title: DS
Name: GOMEZ CATALAN, PERLA
Address: 9559 COLLINS AVE. #409
City-St-Zip: BAL HARBOUR, FL 33154

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: MARIO CASTRO

PD

08/05/2014

Electronic Signature of Signing Officer or Director

Date