

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066734

FILED
Aug 12, 2010
Secretary of State

Entity Name: CORVANTIS CORPORATION

Current Principal Place of Business:

2100 W 76TH ST
408
HIALEAH, FL 33016

New Principal Place of Business:

1000 WEST AVE
APT 1019
MIAMI BEACH, FL 33139

Current Mailing Address:

2100 W 76TH ST
408
HIALEAH, FL 33016

New Mailing Address:

1000 WEST AVE
APT 1019
MIAMI BEACH, FL 33139

FEI Number: 20-1206129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVANTES, FERNANDO E
1000 WEST AV
APT. #1019
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CERVANTES, FERNANDO E
1000 WEST AV
APT 1019
MIAMI BEACH, FL 33139 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: FERNANDO E CERVANTES

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CERVANTES, FERNANDO E
Address: 1000 WEST AV APT 1019
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: ORTIZ, MANUEL E
Address: 1150 NW 124 AVE
City-St-Zip: MIAMI, FL 33182 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: MANUEL E ORTIZ

D

08/12/2010

Electronic Signature of Signing Officer or Director

Date