

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067566

FILED
Nov 27, 2012
Secretary of State

Entity Name: JADE BEACH 1202-04/04, CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI BEACH, FL 33132 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI BEACH, FL 33132 US

FEI Number: 20-1034999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

11/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SMID, TOMAS
Address: 1717 N BAYSHORE DRIVE STE 116
City-St-Zip: MIAMI, FL 33132 US

Title: SD
Name: BATTISTINI, ANDREA
Address: 1717 N BAYSHORE DR STE 116
City-St-Zip: MIAMI, FL 33132 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: THOMAS SMID

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11/27/2012

Electronic Signature of Signing Officer or Director

Date