

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093055

FILED
Mar 15, 2012
Secretary of State

Entity Name: PERSON CORP.

Current Principal Place of Business:

3610 YACHT CLUB DR
914
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DR
914
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-1284291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERMAN H
3610 YACHT CLUB DR
914
AVENTURA, FL 33180 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: GERMAN GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: GOMEZ, GERMAN H
Address: 3610 YACHT CLUB DR #914
City-St-Zip: AVENTURA, FL 33180 US

Title: SD
Name: ALVAREZ, AMPARO
Address: 3610 YACHT CLUB DR #914
City-St-Zip: AVENTURA, FL 33180 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: GERMA GOMEZ

PDT

03/15/2012

Electronic Signature of Signing Officer or Director

Date