

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099689

Entity Name: COUNTY MAC, INC.

FILED
Jun 25, 2014
Secretary of State

Current Principal Place of Business:

8040 NW 103RD STREET #54
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

4715 NW 1ST STREET
MIAMI, FL 33126

Current Mailing Address:

8040 NW 103RD STREET #54
HIALEAH GARDENS, FL 33016

New Mailing Address:

4715 NW 1ST STREET
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, LEONARDO J
8040 NW 103RD STREET #54
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, LEONARDO J
4715 NW 1ST STREET
MIAMI, FL 33126 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: LEONARDO J. RUIZ

06/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ, LEONARDO J
Address: 4715 NW 1ST STREET
City-St-Zip: MIAMI, FL 33126

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: LEONARDO J. RUIZ

D

06/25/2014

Electronic Signature of Signing Officer or Director

Date