

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124798

FILED
Sep 29, 2011
Secretary of State

Entity Name: BAYRES & RAINMAKER IURIS CONSULTING, INC.

Current Principal Place of Business:

2425 SW 24TH AVE
MIAMI, FL 33145

New Principal Place of Business:

775 NE 79TH STREET
SUITE E
MIAMI, FL 33138

Current Mailing Address:

2425 SW 24TH AVE
MIAMI, FL 33145

New Mailing Address:

775 NE 79TH STREET
SUITE E
MIAMI, FL 33138

FEI Number: 80-0122033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCOPIO, DARIO C
55 MERRICK WAY, SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE CAROLIS, MARIA P
3210 COACOOCHEE STREET
MIAMI, FL 33133 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: MARIA P. DE CAROLIS

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE CAROLIS, MARIA P
Address: 3210 COACOOCHEE STREET
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: GIL, LAUREANO
Address: 749 NE 80TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: AD
Name: PACHECO, ROBERTO C
Address: 2425 SW 24TH AVENUE
City-St-Zip: MIAMI, FL 33145 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: MARIA P. DE CAROLIS

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date