

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000130703

**FILED**  
**Sep 06, 2012**  
**Secretary of State**

**Entity Name:** STATION INVESTMENTS CORP.

**Current Principal Place of Business:**

1300 BRICKELL AVE.  
MIAMI, FL 33131

**New Principal Place of Business:**

201 ALHAMBRA CIRCLE  
STE 901  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

1300 BRICKELL AVE.  
MIAMI, FL 33131

**New Mailing Address:**

PO BOX 490923  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 20-1870984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LOS SANTOS, OLGA ESQ.  
1300 BRICKELL AVE.  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

LLANO, CARMEN  
201 ALHAMBRA CIRCLE  
STE 901  
CORAL GABLES, FL 33134 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:** CARMEN LLANO

09/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MGR  
**Name:** VON DER GOLTZ, JOHANNA MRS.  
**Address:** PO BOX 490923  
**City-St-Zip:** KEY BISCAYNE, FL 33149 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:** JOHANNA VON DER GOLTZ

MRS

09/06/2012

Electronic Signature of Signing Officer or Director

Date