

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054104

Entity Name: AKERO HOLDINGS, INC.

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

800 DOUGLAS RD, PENTHOUSE
12TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2657548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER, ALHADEF & S
C/O FRANCISCO J. MENENDEZ, ESQ.
150 W FLAGLER ST, STE 2200
MIAMI, FL 33130 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: FRANCISCO J. MENENDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAS, JUAN CARLOS
Address: 800 DOUGLAS RD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MAS, JORGE
Address: 800 DOUGLAS RD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MAS, JOSE R
Address: 800 DOUGLAS RD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE R. MAS

D

12/07/2012

Electronic Signature of Signing Officer or Director

Date