

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058300

Entity Name: 3131 ACQUISITION, INC.

FILED  
Oct 16, 2007  
Secretary of State

## Current Principal Place of Business:

3122 VIRGINIA ST.  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3122 VIRGINIA ST.  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 20-2940492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, RENE  
3122 VIRGINIA ST.  
MIAMI, FL 33133 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: PEDRO GARCIA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, RENE  
Address: 3122 VIRGINIA ST.  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: GARCIA, PEDRO  
Address: 6886 NORTH WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Change (X) Addition  
Name: GARCIA JR., PEDRO  
Address: 6886 NORTH WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE DIAZ

D

10/16/2007

Electronic Signature of Signing Officer or Director

Date