

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066405

Entity Name: BINARY SOLUTIONS, INC.

FILED
Jan 20, 2014
Secretary of State

Current Principal Place of Business:

3650 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 958
MIAMI, FL 33126 US

Current Mailing Address:

3650 NW SOUTH RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

5201 BLUE LAGOON DR
SUITE 958
MIAMI, FL 33126 US

FEI Number: 20-2780660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE O JR
3650 NW SOUTH RIVER DR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE O JR
5201 BLUE LAGOON DR
SUITE 958
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: JORGE MARTINEZ

01/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINEZ DE CASTRO, JORGE O JR.
Address: 5201 BLUE LAGOON DR STE 958
City-St-Zip: MIAMI, FL 33126 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: JORGE MARTINEZ

PSD

01/20/2014

Electronic Signature of Signing Officer or Director

Date