

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078542

Entity Name: MARINA TOWER 1103, CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

1901 BRICKELL AVE
APT.#B1910
MIAMI, FL 33129

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

1901 BRICKELL AVE
APT.#B1910
MIAMI, FL 33129

FEI Number: 20-2923738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS MR.
1901 BRICKELL AVE
APT.#B1910
MIAMI, FL 33129 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: CARLOS RAMIREZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMIREZ, CARLOS
Address: 1901 BRICKELL AVE.APT.#B1910
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: VILLANUEVA, ALFREDO
Address: 1901 BRICKELL AVE.APT.#B1910
City-St-Zip: MIAMI, FL 33129

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: CARLOS RAMIREZ

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date