2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125479

Entity Name: BALTAZAR AYALA INC

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10290 INDIANA STREET 10340 INDIANA STREET

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10290 INDIANA STREET 10340 INDIANA STREET

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 20-3481843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYALA, YESENIA 10620 ROSEMARY DR BONITA SPRINGS, FL 34135 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: YESENIA AYALA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AYALA, BALTAZAR
Address: 10340 INDIANA STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP

Name: MENDOZA, ISMAEL Address: 10340 INDIANA ST

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SV

Name: AYALA, YESENIA
Address: 10620 ROSEMARY DR.

City-St-Zip: BONITA SPRINGS, FL 34135 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: BALTAZAR AYALA P 12/01/2011