

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141886

FILED
Mar 05, 2013
Secretary of State

Entity Name: RUBEN PENA P.A.

Current Principal Place of Business:

789 CRANDON BLVD #504
#504
KEY BISCAYNE, FL 33149

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131

Current Mailing Address:

789 CRANDON BLVD #504
#504
KEY BISCAYNE, FL 33149

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-3712215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RUBEN
789 CRANDON BLVD #504
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENA, RUBEN
Address: 801 BRICKELL AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33131

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: RUBEN PENA

PSD

03/05/2013

Electronic Signature of Signing Officer or Director

Date