

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148862

Entity Name: ALMARE SOLUTIONS , INC

FILED
Dec 06, 2011
Secretary of State

Current Principal Place of Business:

6414 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33014

New Principal Place of Business:

4691 W 9 AVE
HIAELAH, FL 33012

Current Mailing Address:

6414 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33014

New Mailing Address:

4691 W 9 AVE
HIALEAH, FL 33012

FEI Number: 20-3752147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, REINIER
6414 MIAMI LAKES DR EAST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, REINIER
4691 W 9 AVE
HIALEAH, FL 33012 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: REINIER PEREZ

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, REINIER
Address: 4691 W 9 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: PEREZ, MANUEL I
Address: 4691 W 9 AVE
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: ORTIZ, VIVIANA
Address: 4691 W 9 AVE
City-St-Zip: HIALEAH, FL 33012

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: REINIER PEREZ

P

12/06/2011

Electronic Signature of Signing Officer or Director

Date