

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008177

Entity Name: J AND M RIBAS, INC.

FILED
Oct 29, 2010
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD
STE A106
KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 CRANDON BLVD
STE A106
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1111 CRANDON BLVD
STE C402
KEY BISCAYNE, FL 33149

New Mailing Address:

1111 CRANDON BLVD
STE C402
KEY BISCAYNE, FL 33149

FEI Number: 20-4155478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: GEORGE SAENZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIBAS, JORGE R
Address: 1111 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: PADILLA, MARIA D
Address: 1111 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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 RIBAS

P

10/29/2010

Electronic Signature of Signing Officer or Director

Date