

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035729

FILED
Mar 24, 2011
Secretary of State

Entity Name: CIMAS ENTERPRISES, INC.

Current Principal Place of Business:

5960 SW 6TH STREET
MIAMI, FL 33144

New Principal Place of Business:

5960 SW 6TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

PO BOX 260794
MIAMI, FL 33126

New Mailing Address:

PO BOX 260794
MIAMI, FL 33126 US

FEI Number: 20-4499285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
759 NW 22 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARCOS, SANTOS A
5960 SW 6TH STREET
MIAMI, FL 33144 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: MARCOS SANTOS

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTOS, MARCOS A
Address: PO BOX 260794
City-St-Zip: MIAMI, FL 33126 US

Title: VPTD
Name: SANTOS, CARLISA
Address: PO BOX 260794
City-St-Zip: MIAMI, FL 33126 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: MARCOS SANTOS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date