

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050405

Entity Name: MEIRELES & ASSOCIATES, P.A.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

12553 SW 125 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8525 SW 107 STREET
MIAMI, FL 33156

Current Mailing Address:

12553 SW 125 TERRACE
MIAMI, FL 33186

New Mailing Address:

8525 SW 107 STREET
MIAMI, FL 33156

FEI Number: 20-4657479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIRELES, JAVIER
12553 SW 125 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MEIRELES, JAVIER
8525 SW 107 STREET
MIAMI, FL 33156 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: JAVIER MEIRELES

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIRELES, PATRICIA M
Address: 8525 SW 107 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MEIRELES, JAVIER
Address: 8525 SW 107 STREET
City-St-Zip: MIAMI, FL 33156

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: PATRICIA MEIRELES

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date