

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073450

FILED
Aug 27, 2010
Secretary of State

Entity Name: WILFREDO ALLEN & ASSOCIATES, P.A.

Current Principal Place of Business:

2250 SW 3RD AVENUE, SUITE 303
MIAMI, FL 33129

New Principal Place of Business:

2250 SW 3RD AVENUE,
SUITE 100
MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVENUE, SUITE 303
MIAMI, FL 33129

New Mailing Address:

2250 SW 3RD AVENUE,
SUITE 100
MIAMI, FL 33129

FEI Number: 20-5596643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILFREDO O
2250 SW 3RD AVENUE, SUITE 303
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALLEN, WILFREDO O
2250 SW 3RD AVENUE,
SUITE 100
MIAMI, FL 33129 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: WILFREDO O. ALLEN P.A.

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, WILFREDO O
Address: 2250 SW 3RD AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33129

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: WILFREDO O. ALLEN

D

08/27/2010

Electronic Signature of Signing Officer or Director

Date