

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081961

FILED
Feb 25, 2011
Secretary of State

Entity Name: PERMOL INC.

Current Principal Place of Business:

401 BISCAYNE BLVD., #5595
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

13800 SW 97 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-1282513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GONZALO J SR.
13800 SW 97 AVE
MIAMI, FL 33176 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: GONZALO PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GONZALO J
Address: 13800 SW 97 AVE
City-St-Zip: MIAMI,, FL 33176

Title: VP
Name: PEREZ, CELIA T
Address: 13800 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

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: GONZALO PEREZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date