

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100188

Entity Name: FEDERICO REINFELD, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2801 NE 183RD ST UNIT 101 W
AVENTURA, FL 33160

New Principal Place of Business:

2028 N. BEACHWOOD DRIVE
APT 305
LOS ANGELES, CA 90068

Current Mailing Address:

2801 NE 183RD ST UNIT 101 W
AVENTURA, FL 33160

New Mailing Address:

2028 N BEACHWOOD DRIVE
APT 305
LOS ANGELES, CA 90068

FEI Number: 20-5310809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINFELD, FEDERICO
2801 NE 183RD ST UNIT 101 W
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

REINFELD, FEDERICO
7700 N. KENDALL DRIVE
SUITE 606
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: FEDERICO REINFELD

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REINFELD, FEDERICO
Address: 2028 N BEACHWOOD DRIVE APT 305
City-St-Zip: LOS ANGELES, CA 90068

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: FEDERICO REINFELD

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date