

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104421

Entity Name: ETHERIA, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

19111 COLLINS AVENUE
MIAMI, FL 33160

Current Mailing Address:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

19111 COLLINS AVENUE
MIAMI, FL 33160

FEI Number: 20-8383638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, KEVIN C
COFFEY BURLINGTON
2699 S BAYSHORE DR PH
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
704
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR CPA

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISSU, ELIAS
Address: 2900 S.W. 28 TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

Title: VSD
Name: PALOMBO DE BISSU, MARY
Address: 2900 SW 28 TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

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: ELIAS BISSU

PD

06/06/2011

Electronic Signature of Signing Officer or Director

Date