

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107192

Entity Name: 2853 HOLDING INC

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

117 W HOWRY AVE
DELAND, FL 32720

New Principal Place of Business:

18520 NW 67 AVENUE
224
MIAMI, FL 33015

Current Mailing Address:

PO BOX 327923
FT LAUDERDALE, FL 33332

New Mailing Address:

18520 NW 67 AVENUE
224
MIAMI, FL 33015

FEI Number: 20-5868822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, JAIME
117 W HOWRY AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GAMBOA, JAIME
18520 NW 67 AVENUE
224
MIAMI, FL 33015 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: JAIME GAMBOA

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GAMBOA, JAIME
Address: 18520 NW 67 AVENUE # 224
City-St-Zip: MIAMI, FL 33015

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: JAIME GAMBOA

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11/18/2010

Electronic Signature of Signing Officer or Director

Date