2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114630

Entity Name: J&R MAKRO CORP.

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 THREE ISLANDS BLVD, STE 207 HALLANDALE, FL 33009 00

Current Mailing Address: New Mailing Address:

224 THREE ISLANDS BLVD, STE 207 HALLANDALE, FL 33009 00

FEI Number: 20-5489373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, JAZMIN P 8625 NW 8TH STREET 223 MIAMI, FL 33126 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: JAZMIN P SILVA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SILVA, JAZMIN P

 Address:
 8625 NW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33126 00

Title: VP

Name: ORDONEZ, RONALD A Address: 8625 NW 8TH STREET City-St-Zip: MIAMI, FL 33126 00

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: JAZMIN P SILVA P 07/06/2011