

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048713

Entity Name: ON SUNSET DRIVE, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

14411 S. DIXIE HWY
SUITE 215
MIAMI, FL 33176 US

New Principal Place of Business:

6330 MANOR LANE
SUITE 201
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

14411 S. DIXIE HWY
SUITE 215
MIAMI, FL 33176 US

New Mailing Address:

6330 MANOR LANE
SUITE 201
SOUTH MIAMI, FL 33143 US

FEI Number: 14-1999243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENUART, JEANPAUL
14411 S. DIXIE HWY
SUITE 215
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SARDINA, GUSTAVO
1551 MURCIA AVENUE
CORAL GABLES, FL 33134 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: GUSTAVO SARDINA

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RENUART, JEANPAUL
Address: 6330 MANOR LANE SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VSD
Name: TEPPER, RAYMOND C
Address: 6330 MANOR LANE SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: JEANPAUL RENUART

PTD

11/28/2011

Electronic Signature of Signing Officer or Director

Date