

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058204

FILED
Feb 22, 2012
Secretary of State

Entity Name: 1500 PONCE DE LEON, INC.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD,
110
CORAL GABLES, FL 33134

New Principal Place of Business:

1500 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD,
110
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 144660
CORAL GABLES, FL 33114

FEI Number: 26-0236575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JUAN CARLOS
1805 PONCE DE LEON BLVD.
110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JUAN CARLOS MENENDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENENDEZ, JUAN C
Address: 1805 PONCE DE LEON BLVD. STE 110
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS MENENDEZ

DIR

02/22/2012

Electronic Signature of Signing Officer or Director

Date