

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068007

Entity Name: INCOR S R L INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

6991 N.W. 82 AVE BAY 15
MIAMI, FL 33166

New Principal Place of Business:

6055 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

6991 N.W. 82 AVE BAY 15
MIAMI, FL 33166

New Mailing Address:

6055 NW 82 AVE
MIAMI, FL 33166

FEI Number: 26-0344238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, OTTO G
6991 N.W. 82 AVE BAY 15
MIAMI, FL 33166 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: OTTO MACHERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MACPHERSON, OTTO G
Address: 6055 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

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: OTTO MACPHERSON

DPS

03/03/2011

Electronic Signature of Signing Officer or Director

Date