

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086239

Entity Name: 4141 ACQUISITION INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4131 S.W. 6TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

4131 S.W. 6TH STREET
CORAL GABLES, FL 33134

FEI Number: 26-2171230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ZAYAS, LUIS F
4131 S.W. 6TH STREET
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: LUIS F ZAYAS

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAYAS, LUIS F
Address: 4131 SOUTH WEST 6 STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: CASANOVA, RENE MD
Address: 4131 SOUTH WEST 6TH STREET
City-St-Zip: CORAL GABLES, FL 33134 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: LUIS F ZAYAS

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date