

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087785

Entity Name: TIERRA DE GRACIA INC

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

9259 SW 227 STREET STE 2
CUTTLER BAY, FL 33190

New Principal Place of Business:

9259 SW 227 STREET
#2
CUTTLER BAY, FL 33190

Current Mailing Address:

9259 SW 227 STREET STE 2
CUTTLER BAY, FL 33190

New Mailing Address:

9259 SW 227 STREET
#2
CUTTLER BAY, FL 33190

FEI Number: 26-0672185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARIELLY
9259 SW 227 STREET STE 2
CUTTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

RAMIREZ, MARIELLY
9259 SW 227 STREET
#2
CUTTLER BAY, FL 33190 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: MARIELLY RAMIREZ

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RAMIREZ, MARIELLY
Address: 9259 SW 227 STREET STE 2
City-St-Zip: CUTTLER BAY, FL 33190

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: MARIELLY RAMIREZ

DPS

10/26/2012

Electronic Signature of Signing Officer or Director

Date