

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127667

Entity Name: 26, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

19444 39TH AVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19444 39TH AVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 32-0224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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: JACOBO ZAGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAGA, JACOBO
Address: 19444 39TH AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: SIDAUY DE ZAGA, NANCY
Address: 19444 39TH AVE
City-St-Zip: SUNNY ISLES, FL 33160 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: JACOBO ZAGA

Electronic Signature of Signing Officer or Director

P

01/03/2011

Date