

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030506

Entity Name: PENA & LAZO, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

17022 N E 5TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17022 N E 5TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-2248993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ORLANDO
124 N E 169TH STREET
NORTH MIAMI BEACH, FL 33162 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: ORLANDO LAZO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, ORLANDO
Address: 124 N E 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: PENA, YUDELKY
Address: 17022 N E 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ORLANDO LAZO

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date