2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037991

Entity Name: KARIM MATOS, INC.

FILED Dec 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13060 NW 6TH TERRACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

13060 NW 6TH TERRACE MIAMI, FL 33182

FEI Number: 26-2421827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATOS, KARIM 13060 NW 6TH TERRACE MIAMI, FL 33182 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: KARIM MATOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MATOS, KARIM

Address: 13060 NW 6TH TERRACE

City-St-Zip: MIAMI, FL 33182

Title: VPS

 Name:
 MATOS, VALENCIA

 Address:
 13060 NW 6TH TERRACE

 City-St-Zip:
 MIAMI, FL 33182

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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: KARIM MATOS DP 12/19/2010