

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038450

Entity Name: BAY REGGIO 4408 CORP.

FILED
Jan 08, 2013
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD
4408CORP
MIAMI, FL 33137

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD
4408CORP
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2421054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD
4408CORP
MIAMI, FL 33137 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: LINETTE GUERRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VARGAS, JORGE
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JORGE VARGAS

DP

01/08/2013

Electronic Signature of Signing Officer or Director

Date