

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048199

FILED
Jul 16, 2012
Secretary of State

Entity Name: CARPE DIEM INVESTMENTS OF FLORIDA INC.

Current Principal Place of Business:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Principal Place of Business:

2020 NE 163 ST 300S
MIAMI, FL 33162 UN

Current Mailing Address:

471 CENTER ISLAND
GOLDEN BEACH, FL 33160

New Mailing Address:

2020 NE 163 ST 300S
1406
MIAMI, FL 33162 UN

FEI Number: 32-0248752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POO, JOSE PD
3535 S OCEAN
605
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 ST 300S
MIAMI, FL 33162 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: CESAR SHLAIN

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHLAIN, CESAR
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

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: MARIA DEL PILAR FERNANDEZ FERNANDEZ

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07/16/2012

Electronic Signature of Signing Officer or Director

Date