

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051049

Entity Name: G. MENA STUDIO, INC.

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

7481 S.W. 131 SR STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7481 S.W. 131 SR STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2699096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, GUIDO L
7481 S.W. 131ST STREET
MIAMI, FL 33156 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: GUIDO MENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MENA, GUIDO L
Address: 7481 S.W. 131ST STREET
City-St-Zip: MIAMI, FL 33156

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: GUIDO MENA

Electronic Signature of Signing Officer or Director

PRES

12/12/2011

Date