

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065005

FILED
Jan 25, 2012
Secretary of State

Entity Name: PROGLOS EQUITY CORP

Current Principal Place of Business:

3841 NE 2ND AVE
SUITE 203-A
MIAMI, FL 33137

New Principal Place of Business:

438 NE 35TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

3841 NE 2ND AVE
SUITE 203-A
MIAMI, FL 33137

New Mailing Address:

438 NE 35TH TERRACE
MIAMI, FL 33137

FEI Number: 26-2995955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSINCHI, B.
3841 NE 2ND AVE STE 203-A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, LORENA PRES
Address: 438 NE 35TH TERRACE
City-St-Zip: MIAMI, FL 33137 M

Title: VP
Name: LUSINCHI, BLANCA VP
Address: 438 NE 35TH TERRACE
City-St-Zip: MIAMI, FL 33137 M

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: LORENA GARCIA

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date