2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078232

Entity Name: 1912 NW 28 STREET, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1912 NW 28 STREET OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

1912 NW 28 STREET ONE SOUTHEAST THIRD AVENUE

OAKLAND PARK, FL 33311 2920 MIAMI, FL 33131

FEI Number: 26-3234654 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:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126 US
PEREDA, HELIO J
ONE SOUTHEAST THIRD AVENUE
2920
MIAMI, FL 33131 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: HELIO JOHN PEREDA 04/20/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PEREDA, HELIO J

Address: ONE SOUTHEAST THIRD AVENUE, #2920

City-St-Zip: MIAMI, FL 33131

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: HELIO JOHN PEREDA P 04/20/2010