

**2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000086224

**FILED  
Mar 14, 2013  
Secretary of State**

**Entity Name:** BYRON HOLDINGS, INC.

**Current Principal Place of Business:**

4905 SW 74TH COURT  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4905 SW 74TH COURT  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 26-3490690      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FIGUEROA, CARIDAD  
4905 SW 74TH COURT  
MIAMI, FL 33155    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: CARIDAD FIGUEROA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FIGUEROA, CARIDAD  
Address: 4905 SW 74TH COURT  
City-St-Zip: MIAMI, FL 33155

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: CARIDAD FIGUEROA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRIN

03/14/2013

\_\_\_\_\_  
Date