

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090556

Entity Name: 2301 F & M INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVE
727
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

Current Mailing Address:

2301 COLLINS AVE
727
MIAMI BEACH, FL 33139 US

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 26-3484087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PB&A PROFESSIONAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARREAZA, JESUS
Address: 2301 COLLINS AVE # 727
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: FERNANDEZ, MARA
Address: 2301 COLLINS AVE # 727
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JESUS ARREAZA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date