

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092958

FILED
Nov 16, 2011
Secretary of State

Entity Name: BRICKELL 1228, CORP.

Current Principal Place of Business:

5805 BLUE LAGOON DR.
300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR.
300
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, LADISLAO
5805 BLUE LAGOON DR.
300
MIAMI, FL 33126 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: LADISLAO VIGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MATOS, ANDREAS J
Address: 7700 N KENDALL DR SUITE 540
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: ANDREAS J MATOS

Electronic Signature of Signing Officer or Director

PSD

11/16/2011

Date