

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102709

Entity Name: MYSTIC POINTE 1509 CORP

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3400 N.E. 192 STREET
UNIT #1509
AVENTURA, FL 33180

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

Current Mailing Address:

3400 N.E. 192 STREET
UNIT #1509
AVENTURA, FL 33180

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 42-1767206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST ST, TURNBERRY PLAZA #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIERRA GONZALEZ, RAMIRO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: SIERRA QUINTANA, RAMIRO ESTEBAN
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: RAMIRO SIERRA GONZALEZ

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date