

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006506

FILED
Nov 22, 2010
Secretary of State

Entity Name: ATT DORAL II INC.

Current Principal Place of Business:

7780 NW 25 STREET UNIT 22
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7780 NW 25 STREET UNIT 22
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4100123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAVIER
7780 NW 25 STREET UNIT 22
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: JAVIER GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LERNER, LEONARDO
Address: 7780 NW 25 STREET UNIT 22
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GOMEZ, JAVIER
Address: 7780 NW 25 STREET UNIT 22
City-St-Zip: MIAMI, FL 33126

Title: S
Name: SILVA, DANILO
Address: 7780 NW 25 STREET UNIT 22
City-St-Zip: MIAMI, FL 33126

Title: T
Name: GUTIERREZ, JUAN
Address: 7780 NW 25 STREET UNIT 22
City-St-Zip: MIAMI, FL 33126

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: JAVIER GOMEZ

Electronic Signature of Signing Officer or Director

VP

11/22/2010

Date