

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015956

FILED
Nov 16, 2012
Secretary of State

Entity Name: GIRARDOT 53 CORPORATION

Current Principal Place of Business:

12265 S.W. 99 STREET
MIAMI, FL 33186 0

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131

Current Mailing Address:

12265 S.W. 99 STREET
MIAMI, FL 33186 0

New Mailing Address:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131

FEI Number: 27-2157073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, AMPARO
12265 S.W. 99 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ MARTINEZ, JOSE M
799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131 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: JOSE MANUEL LOPEZ MARTINEZ

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ MARTINEZ, JOSE M
Address: AVE. LECUNA V/SLUR 4, ESQ. REDUCTO PISO 3
City-St-Zip: SANTA TERESA DE VENEZUELA, 0

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: JOSE MANUEL LOPEZ MARTINEZ

D

11/16/2012

Electronic Signature of Signing Officer or Director

Date