

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000021452

Entity Name: 2 PARLEY INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

14643 SW 142 PLACE CIRCLE
MIAMI, FL 33186

New Principal Place of Business:

7524 SW 117TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

14643 SW 142 PLACE CIRCLE
MIAMI, FL 33186

New Mailing Address:

7524 SW 117TH AVENUE
MIAMI, FL 33183

FEI Number: 80-0365176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDAIN, BERNARD G
14643 SW 142 PLACE CIRCLE
MIAMI, FL 33186 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: BERNARD G AUDAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUDAIN, BERNARD G
Address: 14643 SW 142 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: TASSY, ERROL Y
Address: 950 BRICKELL BAY DRIVE #4504
City-St-Zip: MIAMI, FL 33131

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: ERROL Y TASSY

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date