

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025635

FILED
Feb 20, 2012
Secretary of State

Entity Name: HARRYACE CORP.

Current Principal Place of Business:

1320 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1320 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-4506207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA_UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DSP
Name: SOTO, HAROLD
Address: 1320 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: DV
Name: SOTO, JAMILETH
Address: 1320 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

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: HAROLD SOTO

DSP

02/20/2012

Electronic Signature of Signing Officer or Director

Date