

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026835

FILED
May 30, 2012
Secretary of State

Entity Name: MAKRIYANNAKIS INCORPORATED

Current Principal Place of Business:

2290 SW 20 ST
MIAMI, FL 33145

New Principal Place of Business:

900 SW 8 ST #1009
MIAMI, FL 33130

Current Mailing Address:

2290 SW 20 ST
MIAMI, FL 33145

New Mailing Address:

900 SW 8 ST #1009
MIAMI, FL 33130

FEI Number: 26-4519160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIYANNAKIS, JAMES E
2290 SW 20 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAKRIYANNAKIS, JAMES E
900 SW 8 ST #1009
MIAMI, FL 33130 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: JAMES MAKRIYANNAKIS

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKRIYANNAKIS, JAMES E
Address: 900 SW 8 ST #1009
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: DAVY, MARIA J
Address: 900 SW 8 ST # 1009
City-St-Zip: MIAMI, FL 33130

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: JAMES MAKRIYANNAKIS

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date