

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032825

FILED
Apr 01, 2011
Secretary of State

Entity Name: PARAMOUNT OF FLORIDA PRESERVATION CORP.

Current Principal Place of Business:

10990 SW 48 ST
MIAMI, FL 33165

New Principal Place of Business:

9950 NW 27TH STREET
DORAL, FL 33172 US

Current Mailing Address:

P. O BOX 650594
MIAMI, FL 33265

New Mailing Address:

9950 NW 27TH STREET
DORAL, FL 33172

FEI Number: 26-4648977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, JORGE A
10990 SW 48 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARRASCO, JORGE A
9950 NW 27TH STREET
DORAL, FL 33172 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: JORGE A. CARRASCO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASCO, JORGE A
Address: 9950 NW 27TH STREET
City-St-Zip: DORAL, FL 33172 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: JORGE A. CARRASCO

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date