

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046686

FILED
Mar 25, 2011
Secretary of State

Entity Name: DIANA CARULLA RAMOS, PA

Current Principal Place of Business:

170 NE 128TH TERRACE
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

170 NE 128TH TERRACE
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-0264493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARULLA RAMOS, DIANA
170 NE 128TH TERRACE
N MIAMI, FL 33161 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: DIANA CARULLA RAMOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARULLA RAMOS, DIANA
Address: 170 NE 128TH TERRACE
City-St-Zip: N MIAMI, FL 33161 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: DIANA CARULLA RAMOS

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date