

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060178

Entity Name: PADILLA & WOLIN INC

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-2876316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIN, DAVID J
2200 S DIXIE HWY
704
COCONUT GROVE, FL 33133 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: DAVID WOLIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLIN, DAVID J
Address: 2200 S DIXIE HWY STE 704
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: PADILLA, MAURICIO JR
Address: 2200 S DIXIE HWY STE 704
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID WOLIN

Electronic Signature of Signing Officer or Director

P

10/12/2010

Date