

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060261

FILED
Aug 24, 2011
Secretary of State

Entity Name: BETANCOURT, BARREIRO & SOLER P.A.

Current Principal Place of Business:

244 BISCAYNE BLVD STE 809
MIAMI, FL 33132

New Principal Place of Business:

8700 W. FLAGLER STREET
160
MIAMI, FL 33174 US

Current Mailing Address:

244 BISCAYNE BLVD STE 809
MIAMI, FL 33132

New Mailing Address:

8700 W. FLAGLER STREET
160
MIAMI, FL 33174 US

FEI Number: 27-0559749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, BRENDA M
244 BISCAYNE BLVD STE 809
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BETANCOURT, BRENDA
8700 W. FLAGLER STREET
160
MIAMI, FL 33174 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: BRENDA BETANCOURT

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, BRENDA M
Address: 8700 W. FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: BETANCOURT, RANIER
Address: 8700 W. FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 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: BRENDA BETANCOURT

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date