

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060770

FILED
May 19, 2012
Secretary of State

Entity Name: VERTEX ASSOCIATES, INC.

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
APT 502
MIAMI, FL 33138 US

New Principal Place of Business:

13250 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2000 TOWERSIDE TERRACE
APT 502
MIAMI, FL 33138 US

New Mailing Address:

13250 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 80-0453193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGER, MARIA E
2000 TOWERSIDE TERRACE
APT 502
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROGER, MARIA E
13250 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 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: MARIA ROGER

05/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROGER, MARIA E
Address: 13250 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SEC
Name: MARIMON, ESTRELLA
Address: 13250 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 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: MARIA ROGER

PSD

05/19/2012

Electronic Signature of Signing Officer or Director

Date