

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067429

Entity Name: 1060 BRICKELL 4507 CORP

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131

FEI Number: 27-0703803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, ISABEL
1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 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: ISABEL ALVAREZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARATA, KEITH
Address: 325 FIFTH AVENUE, APT 30A
City-St-Zip: NEW YORK, NY 10016

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: KEITH ARATA

PSD

02/24/2012

Electronic Signature of Signing Officer or Director

Date