

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069585

Entity Name: ST LOUIS 405 CORP

FILED
Jan 17, 2013
Secretary of State

Current Principal Place of Business:

1830 S OCEAN DR
2111
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 S OCEAN DR
2111
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCIA, LUCIANO
1830 S OCEAN DR
2111
HALLANDALE BEACH, FL 33009 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: ALEJANDRO ANEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCCIA, LUCIANO
Address: 1830 S OCEAN DR # 2111
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: MARTIN, JACQUELINE
Address: 1830 S OCEAN DR # 2111
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: BOCCIA, MARIANA
Address: 1830 S OCEAN DR #2111
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEJANDRO ANEZ

SR

01/17/2013

Electronic Signature of Signing Officer or Director

Date