

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000016247

FILED
Oct 08, 2014
Secretary of State

Entity Name: MOBILEWATCH TRACKING SOLUTIONS, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

New Principal Place of Business:

13756 SW 48 STREET
MIAMI, FL 33175

Current Mailing Address:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131

New Mailing Address:

13756 SW 48 STREET
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALICIA
1221 BRICKELL AVENUE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, ALICIA
13756 SW 48 STREET
MIAMI, FL 33175 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: ALICIA TORRES

10/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, MARCELINO
Address: 13756 SW 48 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: FERNANDEZ, MARTIN
Address: 13756 SW 48 STREET
City-St-Zip: MIAMI, FL 33175

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: MARCELINO FERNANDEZ

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10/08/2014

Electronic Signature of Signing Officer or Director

Date