

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000039922

FILED
Sep 27, 2011
Secretary of State

Entity Name: LAW OFFICES OF EFRAIN CARLOS, P.A.

Current Principal Place of Business:

3073 CENTER STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

1805 PONCE DE LEON BLVD SUITE 620
CORAL GABLES, FL 33134

Current Mailing Address:

3073 CENTER STREET
COCONUT GROVE, FL 33133

New Mailing Address:

1805 PONCE DE LEON BLVD SUITE 620
CORAL GABLES, FL 33134

FEI Number: 27-2532536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLOS, EFRAIN
Address: 1805 PONCE DE LEON BLVD SUITE 620
City-St-Zip: CORAL GABLES, FL 33134

Title: PST
Name: CARLOS, EFRAIN
Address: 1805 PONCE DE LEON BLVD SUITE 620
City-St-Zip: CORAL GABLES, FL 33134

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

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09/27/2011

Electronic Signature of Signing Officer or Director

Date