

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048789

FILED
Nov 09, 2012
Secretary of State

Entity Name: MORA TIGHT PROOFING CORP.

Current Principal Place of Business:

421 NORTHEAST 14TH AVENUE
#707
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

421 NORTHEAST 14TH AVENUE
#707
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-2888644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORA, OSCAR D PDT
421 NORTHEAST 14 TH AVENUE
#707
HALLANDALE, FL 33009 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: OSCAR DAVID MORA

11/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORA, OSCAR DAVID
Address: 421 NORTHEAST 14TH AVENUE, #707
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: MORA, GONZALO
Address: 421 NORTHEAST 14TH AVENUE, #707
City-St-Zip: HALLANDALE, 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: OSCAR DAVID MORA

PDT

11/09/2012

Electronic Signature of Signing Officer or Director

Date