

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068416

FILED
Oct 16, 2014
Secretary of State

Entity Name: FREMS, INC.

Current Principal Place of Business:

11120 N. KENDALL DRIVE, STE 20
MIAMI, FL 33176 US

New Principal Place of Business:

201 CRANDON,
528
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

11120 N. KENDALL DRIVE, STE 20
MIAMI, FL 33176 US

New Mailing Address:

201 CRANDON, APT 528
KEY COLONY
KEY BISCAVNE, FL 33149 US

FEI Number: 27-3418834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW T. STAAB, P.A.
2500 WESTON ROAD
SUITE 211
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FURIATI, JUAN C
201 CRANDON, APT 528
KEY COLONY
KEY BISCAVNE, FL 33149 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: JUAN C FURIATI

10/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FURIATI, JUAN C
Address: 201 CRANDON BOULEVARD, APT. #528
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP,D
Name: FURIATI, JOSE
Address: 201 CRANDON BOULEVARD, APT. #528
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D
Name: FURIATI, BEATRIZ E
Address: 251 CRANDON BOULEVARD, APT. #128
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: JUAN C FURIATI

MR

10/16/2014

Electronic Signature of Signing Officer or Director

Date