

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000073411

FILED
Jul 18, 2012
Secretary of State

Entity Name: TECNO STORE BARQUISIMETO , INC.

Current Principal Place of Business:

8035 NW 8 STREET
1
MIAMI, FL 33126 US

New Principal Place of Business:

9426 NW 13TH ST
DORAL, FL 33172 US

Current Mailing Address:

8035 NW 8 STREET
1
MIAMI, FL 33126 US

New Mailing Address:

9426 NW 13TH ST
DORAL, FL 33172 US

FEI Number: 27-3407064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIANI, SIMON
8035 NW 8 STREET
1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MILIANI, SIMON
9426 NW 13TH ST
DORAL, FL 33172 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: SIMON MILIANI

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILIANI, SIMON
Address: 9426 NW 13TH ST
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: FRAGA, JUAN
Address: 9426 NW 13TH ST
City-St-Zip: DORAL, FL 33172 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: SIMON MILIANI

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date