

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076213

Entity Name: LONDON & VERGA, INC.

FILED
Dec 12, 2011
Secretary of State

Current Principal Place of Business:

17150 NORTH BAY ROAD
#2502
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

1818 SW 1ST AVE.
709
MIAMI, FL 33129

Current Mailing Address:

17150 NORTH BAY ROAD
#2502
SUNNY ISLES BCH, FL 33160

New Mailing Address:

1818 SW 1ST AVE.
709
MIAMI, FL 33129

FEI Number: 35-2392328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ARGELIA C
17150 NORTH BAY ROAD
#2502
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

FERNANDEZ, ARGELIA C
1818 SW 1ST AVE.
709
MIAMI, FL 33129 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: ARGELIA FERNANDEZ

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE VERGARA, MARY SOL L
Address: 1818 SW 1ST AVE. APT# 709
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: VERGARA, JESUS A
Address: 1818 SW 1ST AVE. APT# 709
City-St-Zip: MIAMI, FL 33129

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: MARY SOL DE VERGARA

PD

12/12/2011

Electronic Signature of Signing Officer or Director

Date