

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078622

FILED
Jan 22, 2012
Secretary of State

Entity Name: SUMIMYERS S.A., CORPORATION

Current Principal Place of Business:

10401 SW 50TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10401 SW 50TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-3541701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS
9506 S. RED ROAD
MIAMI,, FL 33152 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: DOUGLAS OETERLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTERO, JENNY B
Address: 10401 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: JENNY MONTERO

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date