

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000080212

FILED
Oct 29, 2013
Secretary of State

Entity Name: ESPAILLAT RESEARCH INSTITUTE & ASSOCIATES CORP

Current Principal Place of Business:

7000 WEST 12 AVENUE
SUITE 15
HIALEAH, FL 33014

New Principal Place of Business:

3750 W 16TH AVE
STE: 228
HIALEAH, FL 33012 US

Current Mailing Address:

7000 WEST 12 AVENUE
SUITE 15
HIALEAH, FL 33014

New Mailing Address:

3750 W 16TH AVE
STE: 228
HIALEAH, FL 33012 US

FEI Number: 27-3609342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, ELISEO D
7000 WEST 12 AVENUE
SUITE 15
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ESPAILLAT, ELISEO D
3750 W 16TH AVE
STE: 228
HIALEAH, FL 33012 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: ELISEO D ESPAILLAT

10/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPAILLAT, ELISEO D
Address: 3750 W 16TH AVE STE: 228
City-St-Zip: HIALEAH, FL 33012 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: ELISEO D ESPAILLAT

PD

10/29/2013

Electronic Signature of Signing Officer or Director

Date