2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 07, 2011
Secretary of State

DOCUMENT# P10000081045

Entity Name: RODOLFO IANNI GONZALEZ, INC.

Current Principal Place of Business:

14629 SW 104 STREET
STE 422
MIAMI, FL 33186

New Principal Place of Business:

14629 SW 104 STREET
SUITE #422
MIAMI, FL 33186

Current Mailing Address:

14629 SW 104 STREET
STE 422
MIAMI, FL 33186

New Mailing Address:

14629 SW 104 STREET
SUITE #422
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO I
14629 SW 104 ST
SUITE #422
MIAMI, FL 33186 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: RODOLFO I. GONZALEZ 11/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, RODOLFO I
Address: 14629 SW 104 STREET SUITE 422
City-St-Zip: MIAMI, FL 33186

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: RODOLFO IANNI GONZALEZ PRES 11/07/2011
Electronic Signature of Signing Officer or Director Date