

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084263

Entity Name: FPD INVESTMENTS CORP

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

2 NE 40 STREET
204
MIAMI, FL 33137 US

Current Mailing Address:

2 NE 40 STREET
204
MIAMI, FL 33137 US

New Principal Place of Business:

1200 BRICKELL AVE
1480
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVE
1480
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

TSG REALTY
2 NE 40 STREET
204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LUZ M GUTIERREZ
1200 BRICKELL AVE
1480
MIAMI, FL 33131 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: LG

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIMIENTA, DARIO
Address: 1200 BRICKELL AVE, SUITE 1480
City-St-Zip: MIAMI, FL 33131 US

Title: VD
Name: BARRIOS, HILSSE
Address: 1200 BRICKELL AVE, SUITE 1480
City-St-Zip: MIAMI, FL 33131 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: DARIO PIMIENTA

PD

12/05/2012

Electronic Signature of Signing Officer or Director

Date