

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089283

Entity Name: CHAPERNAI CORP.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

6200 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6200 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331463313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO A
3971 SW 8 STREET
MIAMI, FL 33134 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: MARIO A. LAMAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIRANDA, MARIO
Address: 6200 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DE MIRANDA, LOURDES F
Address: 6200 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: MARIO MIRANDA

D

10/11/2011

Electronic Signature of Signing Officer or Director

Date