

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095465

FILED
Jul 30, 2012
Secretary of State

Entity Name: PATAGON ENTERPRISES, INC.

Current Principal Place of Business:

3301 NE 1ST AVE
UNIT 3010
MIAMI, FL 33137 US

New Principal Place of Business:

5757 COLLINS AVE
UNIT 1903
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3301 NE 1ST AVE
UNIT 3010
MIAMI, FL 33137 US

New Mailing Address:

5757 COLLINS AVE
UNIT 1903
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
3301 NE 1ST AVE
UNIT 3010
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PIERI, LUCIANO M
5757 COLLINS AVE
UNIT 1903
MIAMI BEACH, FL 33139 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: LUCIANO M. PIERI

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERI, LUCIANO M
Address: 5757 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LUCIANO PIERI

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date