

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000035272

Entity Name: PROCULOGISTIC, INC.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

5930 NW 99TH AVE
13 - 2ND FLOOR
DORAL, FL 33178

New Principal Place of Business:

6801 SW 130 AVE
MIAMI, FL 33183

Current Mailing Address:

5930 NW 99TH AVE
13 - 2ND FLOOR
DORAL, FL 33178

New Mailing Address:

6801 SW 130 AVE
MIAMI, FL 33183

FEI Number: 45-2233896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, GERARDO
5930 NW 99TH AVE
13 - 2ND FLOOR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PENA, GERARDO
6801 SW 130 AVE
MIAMI, FL 33183 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: GERARDO PENA

11/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, GERARDO
Address: 6801 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: PENA, RAFAEL
Address: 6801 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: FERICELLI, JULIO
Address: 6801 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

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: GERARDO PENA

P

11/02/2012

Electronic Signature of Signing Officer or Director

Date