

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000045945

FILED
Oct 26, 2012
Secretary of State

Entity Name: FLORIDA COMPANY REGISTRY INC.

Current Principal Place of Business:

550 PUERTA AVE
CORAL GABLES, FL 33143

New Principal Place of Business:

10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133

Current Mailing Address:

550 PUERTA AVE
CORAL GABLES, FL 33143

New Mailing Address:

10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133

FEI Number: 36-4699355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, OWEN S
550 PUERTA AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FREED, OWEN S
10 EDGEWATER DRIVE
#4C
CORAL GABLES, FL 33133 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: OWEN S. FREED

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, #4C
City-St-Zip: CORAL GABLES, FL 33133 US

Title: SECY
Name: FREED, SHEILA
Address: 10 EDGEWATER DRIVE, #4C
City-St-Zip: CORAL GABLES, FL 33133 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: OWEN S. FREED

PRES

10/26/2012

Electronic Signature of Signing Officer or Director

Date