2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000086099

Entity Name: COUNTERS & COUNTERS, CORP

FILED Oct 24, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3830 LYONS RD 102

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3830 LYONS RD

COCONUT CREEK, FL 33073

FEI Number: 45-3063895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBUQUERQUE, SANDRO L 3830 LYONS RD 102 COCONUT CREEK, FL 33073 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: SANDRO ALBUQUERQUE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALBUQUERQUE, SANDRO L

 Address:
 3830 LYONS RD #102

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SANDRO ALBUQUERQUE P 10/24/2013