

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000088876

FILED
Dec 13, 2012
Secretary of State

Entity Name: MARCHANTE & ASSOCIATES, INC.

Current Principal Place of Business:

241 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 600
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 140848
CORAL GABLES, FL 33114 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAILEY, JEFFREY S
241 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAILEY, JEFFREY S
1 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: JEFFREY BAILEY

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARCHANTE, OSVALDO
Address: PO BOX 140848
City-St-Zip: CORAL GABLES, FL 33114 US

Title: VP,T
Name: MARCHANTE, PATRICIA
Address: PO BOX 140848
City-St-Zip: CORAL GABLES, FL 33114 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: OSVALDO MARCHANTE

P

12/13/2012

Electronic Signature of Signing Officer or Director

Date