2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012561

Entity Name: MIAMI VENETIAN PLASTER CORP

FILED Aug 06, 2014 Secretary of State

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

1043 EUCLID AVE

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1043 EUCLID AVE

MIAMI BEACH, FL 33139

FEI Number: 45-4463482 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:

SUAREZ, MIGUEL A 1043 EUCLID AVE

MIAMI BEACH, FL FL 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: MIGUEL A SUAREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SUAREZ, MIGUEL A

 Address:
 1043 EUCLID AVE APT 1

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: SUAREZ, LAZARO
Address: 1043 EUCLID AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33139

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: MIGUEL A SUAREZ OWNE 08/06/2014