

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000024075

FILED
Nov 04, 2014
Secretary of State

Entity Name: TEQUESTA 412 PROPERTIES, INC.

Current Principal Place of Business:

100 SE 2ND STREET, 44TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET, 44TH FLOOR
MIAMI, FL 33131

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:

GONZALEZ, ALFREDO L ESQ.
100 SE 2ND STREET, 44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ALFREDO L. GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAOLI, CHRISANTO
Address: 100 SE 2ND STREET, 44TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP S
Name: BELLO, MARIA ELENA
Address: 100 SE 2ND STREET, 44TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VETENCOURT, CRISANTO A
Address: 100 SE 2ND STREET, 44TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VETENCOURT, PEDRO LUIS
Address: 100 SE 2ND STREET, 44TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VETENCOURT, MARIA CECILIA
Address: 100 SE 2ND STREET, 44TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CHRISTIANO PAOLI

P

11/04/2014

Electronic Signature of Signing Officer or Director

Date