

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000039918

Entity Name: CARLOS RICOTTI PA

FILED
Nov 18, 2013
Secretary of State

Current Principal Place of Business:

1270 NE 87TH ST
MIAMI, FL 33138

New Principal Place of Business:

1070 NE 87TH ST
MIAMI, FL 33138

Current Mailing Address:

1270 NE 87TH ST
MIAMI, FL 33138

New Mailing Address:

1070 NE 87TH ST
MIAMI, FL 33138

FEI Number: 45-5091921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICOTTI, CARLOS A
1270 NE 87TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RICOTTI, CARLOS A
1070 NE 87TH ST
MIAMI, FL 33138 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: CARLOS RICOTTI

11/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICOTTI, CARLOS A
Address: 1070 NE 87TH ST
City-St-Zip: MIAMI, FL 33138

Title: S,T
Name: RICOTTI, SUSAN M
Address: 1070 NE 87TH ST
City-St-Zip: MIAMI, FL 33138

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: CARLOS RICOTTI

P

11/18/2013

Electronic Signature of Signing Officer or Director

Date