

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000044972

FILED
Jan 28, 2014
Secretary of State

Entity Name: POINT RED INC.

Current Principal Place of Business:

10501 NE 3RD AVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

10528 NE 2ND. AVE
MIAMI SHORES, FL 33150 US

Current Mailing Address:

10501 NE 3RD AVE
MIAMI SHORES, FL 33138

New Mailing Address:

10528 NW. 2ND. AVE.
MIAMI SHORES, FL 33150

FEI Number: 45-5277522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMALLO, MARTA
10501 NE 3RD AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GAMALLO, MARTA
10528 NW. 2ND. AVE.
MIAMI SHORES, FL 33150 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: MARTA GAMALLO

01/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMALLO, MARTA
Address: 10528 NW. 2ND. AVE.
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: V.P.
Name: MARTINEZ, LEONARD
Address: 10528 NW. 2 AVE.
City-St-Zip: MIAMI SHORES, FL 33150

Title: S.
Name: MARTINEZ, MAYKA
Address: 10528 NW. 2 AVE.
City-St-Zip: MIAMI SHORES, FL 33150

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: MARTA GAMALLO

PRES

01/28/2014

Electronic Signature of Signing Officer or Director

Date