

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000059576

FILED
Jan 24, 2014
Secretary of State

Entity Name: SOUTHLAND TECHNOLOGIES CORP

Current Principal Place of Business:

7900 HARBOR ISLAND DR
812
N BAY VILLAGE, FL 33141

New Principal Place of Business:

1952 NW 93 AVE
DORAL, FL 33172

Current Mailing Address:

7900 HARBOR ISLAND DR
812
N BAY VILLAGE, FL 33141

New Mailing Address:

1952 NW 93 AVE
DORAL, FL 33172

FEI Number: 30-0743223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: MICHAEL MESA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DA SILVA, LUIZ CARLOS
Address: 1952 NW 93 AVE
City-St-Zip: DORAL, FL 33172

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: LUIZ CARLOS DA SILVA

D

01/24/2014

Electronic Signature of Signing Officer or Director

Date