## 2013 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P12000072888

Entity Name: PIANTE INC

FILED Oct 22, 2013 Secretary of State

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

8180 NW 36 STREET 327 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36 STREET 327 DORAL, FL 33166

FEI Number: 46-0963866 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:

GIL, RODOLFO 8180 NW 36 STREET 327 DORAL, FL 33166 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: RODOLFO GIL

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: GIL, RODOLFO

Address: 8180 NW 36 STREET STE 327

City-St-Zip: DORAL, FL 33166

Title: DIR

Name: GIL, FEDERICO

Address: 8180 NW 36 STREET STE 327

City-St-Zip: DORAL, FL 33166

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: RODOLFO GIL DIR 10/22/2013