

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000101368

FILED
Oct 03, 2013
Secretary of State

Entity Name: SPAZIO DESIGN GROUP, CORP.

Current Principal Place of Business:

888 SOUTH DOUGLAS ROAD
1502
CORAL GABLES, FL 33134

New Principal Place of Business:

888 SOUTH DOUGLAS ROAD
1502
CORAL GABLES, FL 33134 US

Current Mailing Address:

888 SOUTH DOUGLAS ROAD
1502
CORAL GABLES, FL 33134

New Mailing Address:

888 SOUTH DOUGLAS ROAD
1502
CORAL GABLES, FL 33134 US

FEI Number: 35-2460837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ANA C
888 SOUTH DOUGLAS ROAD
1502
CORAL GABLES, FL 33134 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: ANA C AGUILAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AGUILAR, ANA C
Address: 888 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ROMERO, JUAN P
Address: 888 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANA C AGUILAR

Electronic Signature of Signing Officer or Director

PS

10/03/2013

Date