

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000088282

FILED
Nov 13, 2014
Secretary of State

Entity Name: GUZMAN, INC.

Current Principal Place of Business:

101 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

101 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 36-4772429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLKOV LLP
1441 BRICKELL AVE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, ALEXIS G
101 ARAGON AVE
CORAL GABLES, FL 33134 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: ALEXIS MILLER

11/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, LEOPOLDO E
Address: 809 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MILLER, ALEXIS
Address: 101 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: GUZMAN, SUSAN C
Address: 809 CORAL WAY
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: ALEXIS MILLER

CFO

11/13/2014

Electronic Signature of Signing Officer or Director

Date