

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000027254

FILED
Dec 15, 2010
Secretary of State

Entity Name: ALVAREZ, ARMAS & BORRON, P.A.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
304
CORAL GABLES, FL 33134

New Principal Place of Business:

4960 SW 72ND AVENUE
206
MIAMI, FL 33155

Current Mailing Address:

901 PONCE DE LEON BLVD
304
CORAL GABLES, FL 33134

New Mailing Address:

4960 SW 72ND AVENUE
206
MIAMI, FL 33155

FEI Number: 65-0374177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRON, JORGE C
901 PONCE DE LEON BLVD
STE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORRON, JORGE C
4960 SW 72ND AVENUE
STE 206
MIAMI, FL 33155 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: JORGE BORRON

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: BORRON, JORGE C
Address: 901 PONCE DE LEON BLVD, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD
Name: ALVAREZ, ARTURO
Address: 901 PONCE DE LEON BLVD, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: ARMAS, J. A
Address: 901 PONCE DE LEON BLVD, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE BORRON

VSD

12/15/2010

Electronic Signature of Signing Officer or Director

Date