

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000027886

FILED
Apr 11, 2013
Secretary of State

Entity Name: C.A.D.E. OF BAL HARBOUR, CORP.

Current Principal Place of Business:

10101 COLLINS AVENUE
SUITE 15-A
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE
SUITE 15-A
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0741374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
MIAMI, FL 33180 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: LOUIS A SUPRASKI

04/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPOS, ESTER H
Address: 10101 COLLINS AVENUE, SUITE 15-A
City-St-Zip: BAL HARBOUR, FL 33154

Title: VSTD
Name: D'ESPOSITO, LUIS S
Address: 10101 COLLINS AVENUE, SUITE 15-A
City-St-Zip: BAL HARBOUR, FL 33154

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: ESTER H CAMPOS

PD

04/11/2013

Electronic Signature of Signing Officer or Director

Date