

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000008373

Entity Name: 1040 I.T.S., INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

12488 NE 7TH AVE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1200 BRICKELL AVE.
STE. 1950
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 610457
NORTH MIAMI, FL 33261 US

New Mailing Address:

1200 BRICKELL AVE.
STE. 1950
MIAMI, FL 33131 US

FEI Number: 65-0635938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, HENRY
12488 NE 7TH AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PADILLA, HENRY
1200 BRICKELL AVE.
STE. 1950
MIAMI, FL 33131 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: HENRY PADILLA

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, HENRY P
Address: 1200 BRICKELL AVE. STE. 1950
City-St-Zip: MIAMI, FL 33131 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: HENRY PADILLA

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date