

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000063113

**FILED**  
**May 06, 2014**  
**Secretary of State**

**Entity Name:** CARIVE PROPERTIES II, INC.

**Current Principal Place of Business:**

8250 SW 8TH STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

10545 SW 96 TERRACE  
MIAMI, FL 33176

**Current Mailing Address:**

8250 SW 8TH STREET  
MIAMI, FL 33144

**New Mailing Address:**

10545 SW 96 TERRACE  
MIAMI, FL 33176

**FEI Number:** 65-0723341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLANAS, CARLOS  
8250 SW 8TH ST  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

PLANAS, ALEJANDRO  
10545 SW 96 TERRACE  
MIAMI, FL 33176 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: ALEJANDRO PLANAS

05/06/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PLANAS, CRISTINA  
Address: 5850 SW 51 TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: PLANAS, JUAN-CARLOS  
Address: 18851 NE 29TH AVE. #303  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: PLANAS, ALEJANDRO  
Address: 10545 SW 96 TERRACE  
City-St-Zip: MIAMI, FL 33176

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: CRISTINA PLANAS

P

05/06/2014

Electronic Signature of Signing Officer or Director

Date