

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000061620

Entity Name: 934-5151, INC.

FILED
Dec 04, 2013
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
STE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
STE 1100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-2319640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2600 DOUGLAS ROAD
STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 L. GURIAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: LANGIER DE CHINKIES, MARTA JUDITH
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CHINKIES, MARIA LAURA
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CHINKIES, YANINA G
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CHINKIS, DANIELA
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: CHINKIES, MARIA
Address: 2600 DOUGLAS ROAD, STE 1100
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: MARTA JUDITH LANGIER DE CHINKIES

VPD

12/04/2013

Electronic Signature of Signing Officer or Director

Date