

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000099182

Entity Name: 5040 CORP.

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

JOHN H. RUIZ, ESQ.  
5040 NW 7 STREET, SUITE 920  
MIAMI, FL 33126

## **New Principal Place of Business:**

JOHN H. RUIZ, ESQ.  
5040 NW 7 STREET, SUITE 590  
MIAMI, FL 33126

## **Current Mailing Address:**

JOHN H. RUIZ, ESQ.  
5040 NW 7 STREET, SUITE 920  
MIAMI, FL 33126

## **New Mailing Address:**

JOHN H. RUIZ, ESQ.  
5040 NW 7 STREET, SUITE 590  
MIAMI, FL 33126

FEI Number: 65-0806882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUIZ, JOHN H ESQ.  
5040 NW 7 STREET  
SUITE 920  
MIAMI, FL 33126 US

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

RUIZ, JOHN H ESQ.  
5040 NW 7 STREET  
SUITE 590  
MIAMI, FL 33126 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: JOHN RUIZ

01/18/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: RUIZ, JOHN H  
Address: 5040 NW 7 STREET SUITE 590  
City-St-Zip: MIAMI, FL 33126

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: JOHN H RUIZ

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date