2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013276

Entity Name: OLD SAN JUAN CORPORATION

FILED Jun 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 SW 57TH AVE GROUND FLOOR MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1200 SW 57TH AVE GROUND FLOOR MIAMI, FL 33144

FEI Number: 65-0913154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACMANUS, THOMAS A 85 SOUTH DR. MIAMI SPRINGS, FL 33166

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: THOMAS MACMANUS

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MACMANUS, THOMAS A

 Address:
 85 SOUTH DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: THOMAS MACMANUS PRES 06/15/2010