

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102371

FILED
Nov 03, 2011
Secretary of State

Entity Name: MARENA ESTATES INCORPORATED

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

12311 SW 94 AVE
MIAMI, FL 33176

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

12311 SW 94 AVE
MIAMI, FL 33176

FEI Number: 65-0971731

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
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, PABLO
12311 SW 94 AVE
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: PABLO MARTINEZ

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARTINEZ, PABLO S
Address: 12311 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MARTINEZ, ROBERTO S
Address: 12311 SW 94 AVE
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: PABLO MARTINEZ

PVST

11/03/2011

Electronic Signature of Signing Officer or Director

Date