

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S61957

Entity Name: FLORIDA SWAN, INC.

FILED
Jan 11, 2013
Secretary of State

Current Principal Place of Business:

4440 SW ARCHER RD
508
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 140970
CORAL GABLES, FL 33114

FEI Number: 65-0275970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
999 PONCE DE LEON BLVD.
STE 1110
CORAL GABLES, FL 33134 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: GABRIEL PRATS

01/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ARGIBAY, JORGE
Address: 4440 SW ARCHER RD., # 508
City-St-Zip: GAINESVILLE, FL 32608

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: JORGE ARGIBAY

DPST

01/11/2013

Electronic Signature of Signing Officer or Director

Date