

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V24659

Entity Name: FIMA, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

250 174TH ST
909
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

250-174TH ST 909
SUITE 909
MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0455815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, MARK D.
9100 SOUTH DADELAND BLVD.
SUITE 1410
MIAMI, FL 33156 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: MICHECLSON, MARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TELLER, ROMAN
Address: 250-174TH ST
City-St-Zip: MIAMI, FL

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: ROMAN TELLER

D

10/12/2011

Electronic Signature of Signing Officer or Director

Date