2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V35440

Entity Name: BRAULIO A. PENA, INC.

FILED Sep 27, 2011 Secretary of State

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

221 ALEDO AVE. 2425 SW 27 AVE CORAL GABLES, FL 33134 US APT # 1003

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 141712

CORAL GABLES, FL 33114 US

FEI Number: 65-0337855 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:

PENA, BRAULIO A PRES
221 ALEDO AVE.
CORAL GABLES, FL 33134 US
PENA, BRAULIO A PRES
2425 SW 27 AVE.
APT #1003

MIAMI, FL 33145 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: BRAULIO A PENA 09/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 PENA, BRAULIO A PRES

 Address:
 2425 SW 27 AVE, #1003

 City-St-Zip:
 MIAMI, FL 33145

Title: TD

 Name:
 PENA, BRAULIO A.

 Address:
 2425 SW 27 AVE, #1003

 City-St-Zip:
 MIAMI, FL 33145

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: BRAULIO A PENA PRES 09/27/2011