

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# P05000054104

Entity Name: AKERO HOLDINGS, INC.

Current Principal Place of Business:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2657548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER,ALHADEF & S
C/O FRANCISCO J. MENENDEZ, ESQ.
150 W FLAGLER ST, STE 2200
MIAMI, FL 33130 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: FRANCISCO J. MENENDEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAS, JUAN CARLOS
Address: 800 DOUGLAS RD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MAS, JORGE
Address: 800 DOUGLAS RD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MAS, JOSE R
Address: 800 DOUGLAS RD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS MAS

D

10/01/2009

Electronic Signature of Signing Officer or Director

Date