2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 07, 2012
Secretary of State

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Entity Name: LAW OFFICES OF JUAN F. MADRID, P.A.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1026618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLANO, NICOLAS
150 SE 2ND AVENUE
SUTEI 1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERISSE-BOCHI, PATRICIA
25 SE 2ND AVENUE
SUTEI 1101
MIAMI, FL 33131 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: PATRICIA PERISSE-BOCHI 03/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADRID, JUAN F
Address: 1688 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN F MADRID P 03/07/2012
Electronic Signature of Signing Officer or Director Date