

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015956

Entity Name: GIRARDOT 53 CORPORATION

Current Principal Place of Business:

14465 SW 9TH STREET
MIAMI, FL 33184-3110

Current Mailing Address:

1985 NW 88TH COURT
SUITE 101
DORAL, FL 33172-2648 US

FEI Number: 27-2157073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ MARTINEZ, JOSE M
1985 NW 88TH COURT,
SUITE 101
DORAL, FL 33172-2648 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: JOSE MANUEL LOPEZ MARTINEZ

10/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LOPEZ MARTINEZ, JOSE M
Address AVE. LECUNA V/SLUR 4, ESQ.
REDUCTO PISO 3
SANTA TERESA
City-State-Zip: CARACAS, VENEZUELA

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: JOSE MANUEL LOPEZ MARTINEZ

PRESIDENT

10/21/2016

Electronic Signature of Signing Officer/Director Detail

Date