

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003636

FILED
Apr 29, 2010
Secretary of State

Entity Name: VISIONARIA ADVISORY COMPANY

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

PROLONGACION PASEO DE LA REFORMA 115-1101
PASEO DE LAS LOMAS
MEXICO CITY, DF, MX 01330 MX

Current Mailing Address:

C/O ACE PROFESSIONAL SERVICES, LLC
13040 S.W. 56TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1090989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ACE PROFESSIONAL SERVICES, LLC
13040 S.W. 56TH TERRACE
MIAMI, FL 33183 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: ELIZABETH MARTINEZ 04/29/2010

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: ATAS
Name: CAREAGA, JAVIER
Address: C/O 13040 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: JAVIER CAREAGA ATAS 04/29/2010

Electronic Signature of Signing Officer or Director Date