F15000002185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ✓______

Special Instructions to Filing Officer:

Office Use Only

000272910790

05/15/15--01024--006 **78.75

FILED
'15 MAY 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 1 9 2015

S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REINVENT AG, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

IRMA GOMEZ
Name of Person

FOWLER RODRIGUEZ LLP
Firm/Company

355 ALHAMBRA CIRCLE, SUITE 801
Address

CORAL GABLES, FL 33134
City/State and Zip code

JGURIAN@FRFIRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRMA GOMEZ at (786) 364-8461
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☒ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. REINVENT AG, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

REINVENT AG, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS
(State or country under the law of which it is incorporated)

3. ______________________
(FEI number, if applicable)

4. MAY 4, 2015
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. ______________________
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands
(Principal office address)

c/o 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134
(Current mailing address)

15 MAY 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jorge L. Gurian

Office Address: 355 Alhambra Circle, Suite 801

Coral Gables, Florida 33134
(City) (Zip code)

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

____
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ____________________

Address: ____________________

____

Vice Chairman: ____________________

Address: ____________________

____

Director: Tania M. Castillo Baez

Address: c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

Director: Maria M. Portes Goris

Address: c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

B. OFFICERS

President: Tania M. Castillo Baez

Address: c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

Vice President: Maria M. Portes Gortes

Address: c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

Secretary: Tania M. Castillo Baez

Address: c/o 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134

Treasurer: Tania M. Castillo Baez

Address: c/o 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ____________________

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tania M. Castillo Baez, President

(Typed or printed name and capacity of person signing application)

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ______

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: Manuel Gomez Serrano

Address: c/o 355 Alhambra Circle, Suite 801

Coral Gables, FL 33134

Director: ______

Address: ______

______

B. OFFICERS

President: ______

Address: ______

______

Vice President: ______

Address: ______

______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ______
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tania M. Castillo Baez, President
(Typed or printed name and capacity of person signing application)

848EF813C1

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

REINVENT AG, INC.

BVI COMPANY NUMBER: **1872476**

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 4th day of May, 2015.

REGISTRAR OF CORPORATE AFFAIRS
BVI FINANCIAL SERVICES COMMISSION
FSC

for **REGISTRAR OF CORPORATE AFFAIRS**
4th day of May, 2015