

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109664

FILED
Jan 27, 2012
Secretary of State

Entity Name: SCALA INTERNATIONAL INVESTMENT CORP.

Current Principal Place of Business:

20225 NE 34 CT #2716
AVENTURA, FL 33180

New Principal Place of Business:

3209 HUNTINGTON
WESTON, FL 33332

Current Mailing Address:

20225 N.E. 34 COURT, APT 2716
AVENTURA, FL 33180

New Mailing Address:

3209 HUNTINGTON
WESTON, FL 33332

FEI Number: 22-3880242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, ERIKA
20225 N.E. 34 COURT, #2716
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PLAZAS, SONIA
3209 HUNTINGTON
AVENTURA, FL 33180 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: SONIA PLAZAS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPARRO PLAZAS, OMAR
Address: 3209 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: OMAR CHAPARRO

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date