

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114660

FILED
Sep 07, 2010
Secretary of State

Entity Name: CUMELEN CORP.

Current Principal Place of Business:

780 N.W. LEJEUNE RD.
STE. 423
MIAMI, FL 33126

New Principal Place of Business:

19501 W COUNTRY CLUB DRIVE
APT. 1801
AVENTURA, FL 33180

Current Mailing Address:

780 N.W. LEJEUNE RD.
STE. 423
MIAMI, FL 33126

New Mailing Address:

19501 W COUNTRY CLUB DRIVE
APT. 1801
AVENTURA, FL 33180

FEI Number: 33-1099621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALDO, JUGO S
2600 DOUGLAS ROAD
401
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OSWALDO, JUGO S
19501 W COUNTRY CLUB DRIVE
APT 1801
AVENUTURA, 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: OSWALDO JUGO

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUGO, OSWALDO R P
Address: 19501 W COUNTRY CLUB DRIVE. APT 1801
City-St-Zip: AVENUTRA, FL 33180 US

Title: D
Name: JUGO, OSWALDO S D
Address: 19501 W COUNTRY CLUB DRIVE, APT 1801
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: JUGO, PIERINA
Address: 19501 W COUNTRY CLUB DRIVE, APT 1801
City-St-Zip: AVENTURA, FL 33180 US

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: OSWALDO JUGO

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date