2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023272

Entity Name: DARWIN CHEMICAL COMPANY

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 PINE ISLAND RD #450 8201 PETERS ROAD #1000 PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

600 PINE ISLAND RD #450 8201 PETERS ROAD #1000 PLANTATION, FL 33324 US PLANTATION, FL 33324 US

FEI Number: 46-0466666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROUH, RICHARD

10800 NW 5TH STREET

PLANTATION, FL 33324 US

HUMBERTO, RAMIREZ

8201 PETERS ROAD #1000

PLANTATION, FL 33324 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: HUMBERTO RAMIREZ 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RAMIREZ, HUMBERTO

 Address:
 8201 PETERS RD #1000

 City-St-Zip:
 PLANTATION, FL 33324 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: HUMBERTO RAMIREZ DP 02/11/2011