

Requester Name: Simone De la Cruz

Address: Q01000000023

City/State/Zip: _____ Phone #: _____

FILED
01 MAR 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ASTRIOS FAMILY FOUNDATION
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000003854000--1
-03/15/01--01014--032
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #) BK 3/15

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy stamped - filed Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other Designation of Registered Agent (Alien Business)

RECEIVED
01 MAR 15 AM 10:57
DIVISION OF CORPORATION

Examiner's Initials

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. ASTRIOS FAMILY FOUNDATION
(Name of alien business organization or foreign corporation)
2. Liechtenstein
(State or country under which entity is organized)
3. None - foreign person
(FEI Number, if applicable)
4. RJS - 201 South Biscayne Boulevard, Suite 1500, Miami, 33131
(Principal office address)
5. Name and Florida street address of registered agent.
Corporation Company of Miami
201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

FILED
01 APR 15 PM 2:19
TALLAHASSEE
STATE
FLORIDA

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. Member of the Conseil de Fondation of ASTRIOS FAMILY FOUNDATION with sole signature
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: [Signature]
(Registered agent accepting appointment)

3/12/01
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314