

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39688

FILED
Mar 08, 2012
Secretary of State

Entity Name: PROBAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

CALLE 52 NO. 47-42
PISO 16
MEDELLIN COLUMBIA, OC OC

New Principal Place of Business:

CALLE 52 NO. 47-42
PISO 16
MEDELLIN COLUMBIA, OC 33134 OC

Current Mailing Address:

FROST BROWN TODD, C/O BARRY HUNTER
250 WEST MAIN ST., SUITE 2700
LEXINGTON, KY 40507

New Mailing Address:

550 BILTMORE WAY, TURBANA CORPORATION
CORAL GABLES, FL 33134 UN

FEI Number: 65-0250772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ DICK POLLACK & BRANT
200 SOUTH BISCAYNE BLVD, 6 FLR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: FRANK MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GUILLERMO, GAVIRIA
Address: CALLE 52 NO. 47-42,
City-St-Zip: MEDELLIN COLOMBIA, P. 16 OC

Title: PD
Name: FERNANDO, ARANGO L
Address: CALLE 52 NO. 47-42, P.16
City-St-Zip: MEDELLIN COLOMBIA, P. 16 OC

Title: ST
Name: MEJIA, IVAN
Address: CALLE 52 NO. 47-42
City-St-Zip: MEDELLIN COLOMBIA, P.16 OC

Title: D
Name: RESTREPO, FABIO
Address: CALLE 52 NO. 47-42
City-St-Zip: MEDELLIN COLOMBIA, P.16

Title: D
Name: SILVA, JOSE
Address: CALLE 52 NO. 47-42,
City-St-Zip: MEDELLIN COLOMBIA, P.16

Title: D
Name: GUILLERMO, HENRIQUEZ
Address: CALLE 52 NO. 47-42,
City-St-Zip: MEDELLIN COLOMBIA, P.16

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: LUIS F. ARANGO

Electronic Signature of Signing Officer or Director

PRES

03/08/2012

Date