

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121013

Entity Name: MALECON ENVIOS INC.

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

275 FONTAINBLEAU BLVD, STE 250
MIAMI, FL 33172 US

New Principal Place of Business:

5545 SW 8TH ST
SUITE 109
MIAMI, FL 33134 US

Current Mailing Address:

275 FONTAINBLEAU BLVD, STE 250
MIAMI, FL 33172 US

New Mailing Address:

5545 SW 8TH ST
SUITE 109
MIAMI, FL 33134 US

FEI Number: 01-0741758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRONTE, GISELLE
50 NW 60TH AVE
MIAMI, FL 33126 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: GISELLE ARRONTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRONTE, GISELLE
Address: 5545 SW 8TH ST SUITE 109
City-St-Zip: MIAMI, FL 33134 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: GISELLE ARRONTE

PRES

11/03/2010

Electronic Signature of Signing Officer or Director

Date