

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023272

FILED
Feb 11, 2011
Secretary of State

Entity Name: DARWIN CHEMICAL COMPANY

Current Principal Place of Business:

600 PINE ISLAND RD #450
PLANTATION, FL 33324 US

New Principal Place of Business:

8201 PETERS ROAD #1000
PLANTATION, FL 33324 US

Current Mailing Address:

600 PINE ISLAND RD #450
PLANTATION, FL 33324 US

New Mailing Address:

8201 PETERS ROAD #1000
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:

BAROUH, RICHARD
10800 NW 5TH STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DP
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

Electronic Signature of Signing Officer or Director

Date