

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099392

Entity Name: SONORAWEST CO. INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1800 WEST LOOP S
SUITE 725
HOUSTON, TX 77082

New Principal Place of Business:

COLONOS PLAZA SUR
VICTORIA OCAMPO 360, TERCER PISO
BUENOS AIRES, BA C1107BGA AR

Current Mailing Address:

1800 WEST LOOP S
SUITE 725
HOUSTON, TX 77082

New Mailing Address:

COLONOS PLAZA SUR
VICTORIA OCAMPO 360, TERCER PISO
BUENOS AIRES, BA C1107BGA AR

FEI Number: 20-2418622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORENO, ADAM
Address: VICTORIA OCAMPO 360, TERCER PISO
City-St-Zip: BUENOS AIRES, BA C1107BGA AR

Title: D
Name: RIVKIN, PHIL
Address: 3050 POST OAK BLVD SUITE 500
City-St-Zip: HOUSTON, TX 77056

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: PHIL RIVKIN

Electronic Signature of Signing Officer or Director

D

01/04/2012

Date