

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003153

FILED
Jan 12, 2012
Secretary of State

Entity Name: DELEC CIENTIFICA ARGENTINA S.A. COMPANY

Current Principal Place of Business:

ARAOZ 828 - 1414
BUENOS AIRES - ARGEUTINA, XX

New Principal Place of Business:

ARAOZ 828
BUENOS AIRES - ARGENTINA, BA 1414 XX

Current Mailing Address:

ARAOZ 828 - 1414
BUENOS AIRES - ARGEUTINA, XX

New Mailing Address:

8950 IRVING AVE
MIAMI, FL 33154 XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LECOUR, CARLOS
9189 ABBOTT AVE
SURFSIDE, FL 331543134 US

Name and Address of New Registered Agent:

LECOUR, CARLOS
8950 IRVING AVE
SURFSIDE, FL 331543134 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: CARLOS LECOUR

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: LECOUR, CARLOS A
Address: AV PUEYRREDON 2421-PISO 10 - 1119
City-St-Zip: BUENOS AIRES - ARGEUTINA, XX

Title: VPD
Name: DE LECOUR, PATRICIA R
Address: AV PUEYRREDON 2421-PISO 10 - 1119
City-St-Zip: BUENOS AIRES - ARGEUTINA, XX

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: CARLOS LECOUR

PC

01/12/2012

Electronic Signature of Signing Officer or Director

Date