

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000082632

FILED
Jul 12, 2012
Secretary of State

Entity Name: PARAMOUNT INTERNATIONAL GROUP INC.

Current Principal Place of Business:

10885 NW 89 TERRACE
UNIT 103
DORAL, FL 33178

New Principal Place of Business:

10870 NW 138TH ST
#1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10885 NW 89 TERRACE
UNIT 103
DORAL, FL 33178

New Mailing Address:

10870 NW 138TH ST
#1
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAYO, MARCELO
10885 NW 89 TERRACE
UNIT 103
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LACAYO, MARCELO
10870 NW 138TH ST
#1
HIALEAH GARDENS, FL 33018 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: MARCELO LACAYO

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACAYO, MARCELO
Address: 10885 NW 89 TER - UNIT 103
City-St-Zip: DORAL, FL 33178

Title: VP
Name: FLORES-REYES, ELISEO J
Address: 10885 NW 89 TER - UNIT 103
City-St-Zip: DORAL, FL 33178

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: MARCELO LACAYO

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date