2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2012
Secretary of State

DOCUMENT# L07396

Entity Name: FINOTEX U.S.A. CORP.

Current Principal Place of Business:

6942 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

6942 N.W. 50TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0135546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE.,
SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI/MANAGER 10/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YIDI QUINTERO, ANDRES
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: YIDI QUINTERO, CARLOS E
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: YIDI QUINTERO, WILLIAM
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

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: ARTURO J ABALLI/AMKE REGISTERED AGENTS LLC AR 10/31/2012
Electronic Signature of Signing Officer or Director Date