2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135868

Entity Name: 2203 JADE CORP.

FILED Oct 23, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 MADEIRA AVENUE 354 SEVILLA

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

131 MADEIRA AVENUE 354 SEVILLA

CORQAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-1679925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION ORTIZ, ALEX 351 MADEIRA AVENUE 354 SEVILLA AVE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: ALEX ORTIZ 10/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CABEZON, VICENTE S

Address: CALLE ARTURO SORIA 38 PISO 4A City-St-Zip: MADRID 28027, SPAIN, SP SPAIN SP

Title: DV

Name: GARICIA-VICENTE, MARIA ORTI
Address: CALLE ARTURO SORIA 38 PISO 4A
City-St-Zip: MADRID 28027, SPAIN, SP SPAIN SP

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: VICENTE S CABEZON P 10/23/2013