2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000061620

Entity Name: 934-5151, INC.

FILED Dec 04, 2013 Secretary of State

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

2600 DOUGLAS ROAD

STE 1100

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2600 DOUGLAS ROAD STE 1100

CORAL GABLES, FL 33134 US

FEI Number: 26-2319640 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:

GURIAN, JORGE L 2600 DOUGLAS ROAD STE 1100

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: JORGE L. GURIAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: LANGIER DE CHINKIES, MARTA JUDITH Address: 2600 DOUGLAS ROAD, STE 1100 City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: CHINKIES, MARIA LAURA
Address: 2600 DOUGLAS ROAD, STE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D

Name: CHINKIES, YANINA G

Address: 2600 DOUGLAS ROAD, STE 1100 City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: CHINKIS, DANIELA

Address: 2600 DOUGLAS ROAD, STE 1100 City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS

Name: CHINKIES, MARIA

Address: 2600 DOUGLAS ROAD, STE 1100 City-St-Zip: CORAL GABLES, FL 33134 US

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: MARTA JUDITH LANGIER DE CHINKIES VPD 12/04/2013