2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2014
Secretary of State

DOCUMENT# P11000015957

Entity Name: AMAZONAS FLORESTAL, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131 UN

Current Mailing Address:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131 UN

FEI Number: 27-3008628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IBAR, MICHAEL
1110 BRICKELL AVENUE
STE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORTEZ, RICARDO
1110 BRICKELL AVENUE
STE 430
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: RICARDO CORTEZ 10/03/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEBBINS, PETER W
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: UBIETO, JUAN CARLOS
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: CORTEZ, RICARDO
Address: 1110 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131

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: PETER W STEBBINS P 10/03/2014
Electronic Signature of Signing Officer or Director Date