

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020399

Entity Name: ITALFLEX AMERICA, INC.

Current Principal Place of Business:

1480 SANDPIPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

1480 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number: 65-1077663

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD JPA
AIRPORT EXECUTIVE TOWER 2
7270 NW 12 ST SUITE 580
MIAMI, FL 33126 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: EDWARD ABRAMSON

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | PD | Title | VD |
| Name | NAVIA, ENRIQUE E | Name | ROMERO, ILEANA |
| Address | 1480 SANDPIPER CIRCLE | Address | 1480 SANDPIPER CIRCLE |
| City-State-Zip: | WESTON FL 33327 | City-State-Zip: | WESTON FL 33327 |

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: ENRIQUE NAVIA

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date