2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P1000005306

Entity Name: NGN LATAM. CORP.

Current Principal Place of Business:

1110 BRICKELL AVE STE 310 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE STE 310 MIAMI, FL 33131

FEI Number: 42-1771204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC. 1110 BRICKELL AVE STE 310 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: NELSON SLOSBERGAS 08/23/2017

Electronic Signature of Registered Agent

Date

FILED Aug 23, 2017

Secretary of State

CR5694894539

Officer/Director Detail:

Title D, VP, T Title D, P, S

Name FUCHS, DANIEL Name FUCHS, RAUL

Address 1110 BRICKELL AVE. Address 1110 BRICKELL AVE.

SUITE 310 SUITE 310

City-State-Zip: MIAMI FL 33131 City-State-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: RAUL FUCHS DIRECTOR 08/23/2017