SIGNATURE: MARIA MERCEDES MICELI

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

BECCAR BUENOS AIRES 1646

Officer/Director Detail : Title Р Title VP GIANAKIS, JORGE CH Name Name URIBURU 1001 BOATING CLUB Address Address **LOTE 101**

1003

FEI Number: 27-3053929

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MICELI, MARIA MERCEDES 3701 N COUNTRY CLUB DRIVE 1003 ADVENTURA, FL 33180 US

City-State-Zip:

SIGNATURE: MARIA M MICELI

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.

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

Current Principal Place of Business:
3701 N COUNTRY CLUB DRIVE
1003

1003 ADVENTURA, FL 33180

Current Mailing Address:

3701 N COUNTRY CLUB DRIVE ADVENTURA, FL 33180 US

Entity Name: CINQ URBAN MINING CORP

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT# P10000057197

FILED Apr 30, 2015 Secretary of State CC2250015667

04/30/2015

Date

Certificate of Status Desired: Yes

MICELI, MARIA MERCEDES 3701 N COUNTRY CLUB DRIVE 1003 City-State-Zip: ADVENTURA FL 33180

VICE PRESIDENT

04/30/2015

Date