2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000013268

Entity Name: MARELA GROUP INC.

Current Principal Place of Business:

50 W MASHTA DR.

SUITE 3A

KEY BISCAYNE, FL 33149

Current Mailing Address:

50 W MASHTA DR.

SUITE 3A

KEY BISCAYNE, FL 33149 US

FEI Number: 46-2035831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URRUELA, MARTIN 50 W MASHTA DR.

SUITE 3A

KEY BISCAYNE, FL 33149 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: MARTIN URRUELA 10/14/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIR Title P

NameURRUELA, MARTINNameURRUELA, MARTINAddress50 W MASHTA DR.Address50 W MASHTA DR.

SUITE 3A SUITE 3A

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: MARTIN URRUELA MANAGER 10/14/2016

FILED Oct 14, 2016

Secretary of State

CR2218083425