2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000029641

Entity Name: OPERA TOWER 2109 CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

FEI Number: 90-0957859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC. 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 US

0011112 07 1B220, 1 2 0010 1 00

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: ANTONIO GARCIA 02/26/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name URIBE CORREA, VICTOR RICARDO Name PABON DE URIBE, MIREYA

Address CRA. 76A NO. 131-60, APTO 607, Address CRA. 76A NO. 131-60, APTO 607,

TORRE 6 TORRE 6

City-State-Zip: BOGOTA, COLOMBIA XX XX City-State-Zip: BOGOTA, COLOMBIA XX XX

Title T Title S

Name URIBE PABON, JOSE RICARDO Name URIBE PABON, CAROLINA

Address CRA. 76A NO. 131-60, APTO 607, Address CRA. 76A NO. 131-60, APTO 607,

TORRE 6 TORRE 6

City-State-Zip: BOGOTA, COLOMBIA XX XX City-State-Zip: BOGOTA, COLOMBIA XX XX

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.

FILED Feb 26, 2015

Secretary of State

CR7949707854