

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 489857

FILED
Aug 19, 2011
Secretary of State

Entity Name: HENRIBENCA INTERNATIONAL, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

FEI Number: 59-1712907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 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: FERNANDO R. RODRIGUEZ

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENACERRAF, SALOMON HENRY
Address: % IRIONDO & RODRIGUEZ-2103 CORAL WAY # 306
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: BENACERRAF, FORTUNATO
Address: % IRIONDO & RODRIGUEZ-2103 CORAL WAY # 306
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: BENACERRAF, SETE CAROLINA
Address: % IRIONDO & RODRIGUEZ-2103 CORAL WAY # 306
City-St-Zip: MIAMI, FL 33145

Title: T
Name: GONZALEZ, ALFREDO
Address: 50 POPHAM ROAD APT 1D
City-St-Zip: SCARSDALE, NY 10583

Title: S
Name: RODRIGUEZ, FERNANDO R
Address: 2103 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL 33145

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: FERNANDO R. RODRIGUEZ

SECR

08/19/2011

Electronic Signature of Signing Officer or Director

Date