

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 838367

FILED
Dec 08, 2005
Secretary of State

Entity Name: SAN VICENTE INVESTMENTS N.V. (INC.)

Current Principal Place of Business:

C/O CORPORATION COMPANY OF MIAMI
100 CHOPIN PLAZA 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., #1500 (JDB)
MIAMI, FL 33131

Current Mailing Address:

C/O CORPORATION COMPANY OF MIAMI
9095 SW 87 AVE
MIAMI, FL 33176

New Mailing Address:

C/O CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., #1500 (JDB)
MIAMI, FL 33131

FEI Number: 59-1745597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
100 CHOPIN PLAZA 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DANIA IGLESIAS, V

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOHOROS, MOISES,
Address: 100 CHOPIN PLAZA, 16TH FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: YOHOROS, DAVID M.,
Address: 100 CHOPIN PLAZA, 16TH FL
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: COVENANT MANAGEES NV,
Address: 100 CHOPIN PLAZA 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: YOHOROS, RICHARD M.,
Address: 100 CHOPIN PLAZA 16TH FL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DAYAN, GAY ALEGRE Y
Address: 100 CHOPIN PLAZA 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: NAMOU DE YAHOROS, CAMELIA
Address: 100 CHOPIN PLAZA 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES YOHOROS

P

12/08/2005

Electronic Signature of Signing Officer or Director

Date