

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 840136

FILED
Apr 30, 2009
Secretary of State

Entity Name: INVERSIONI MONTELO, N.V., CO.

Current Principal Place of Business:

ONE BISCAYNE TOWER #3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

147 ALHAMBRA
STE. 200
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
STE. 501
CORAL GABLES, FL 33134 US

FEI Number: 98-0039138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINI, BARBARA
177 OCEAN LANE DR.
KEY BISCAYNE, FL 33145 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: BARBARA VALENTINI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GALLINA, DINO
Address: EDIFICIO SUDAMERIS
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DINO GALLINA

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date