

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003598

FILED
Aug 26, 2010
Secretary of State

Entity Name: INMOBILIARIA DE GUARIDAS PERMITIDAS S.A., INC.

Current Principal Place of Business:

AV. SARASOTA, APT. 203-B #119 BELL VISTA
SANTO DOMINGO, OC

New Principal Place of Business:

AV. SARASOTA, APT. 203-B #119 BELL VISTA
SANTO DOMINGO, DR OC

Current Mailing Address:

15858 SW 138TH TERR
MIAMI, FL 33196

New Mailing Address:

12485 SW 137TH AVE
104
MIAMI, FL 33186

FEI Number: 26-0598553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMANZAR, MIRTHA
15858 SW 138TH TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALMANZAR, MIRTHA
12485 SW 137TH AVE.
104
MIAMI, FL 33186 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: MIRTHA ALMANZAR

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, INOCENCIO O
Address: AV. SARASOTA, APT. 203-B #119 BELL VISTA
City-St-Zip: SANTO DOMINGO, OC

Title: V
Name: RODRIGUEZ, JOHANNY O
Address: C/ PRINCIPAL NO. 53 SABANA PERDIDA
City-St-Zip: SANTO DOMINGO,

Title: S
Name: DE LOS SANTOS, LITUANIA
Address: C/RESPALDO SANTIAGO NO. 14 LA ESPERILLA
City-St-Zip: SANTO DOMINGO, OC

Title: T
Name: DE LOS SANTOS, ANGELA A
Address: C/ TULIO H. ARVELO NO 12
City-St-Zip: HONDURAS, SANTO DOMINGO, OC

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: INOCENCIO ORTIZ

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date