

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003367

Entity Name: TALMERY COMPANY

FILED
Apr 19, 2013
Secretary of State

Current Principal Place of Business:

JUNCAL 1420 AP 501
MONTEVIDEO URUGUAY, XX

New Principal Place of Business:

540 S PARK ROAD
9-12
HOLLYWOOD, FL 33021

Current Mailing Address:

JUNCAL 1420 AP 501
MONTEVIDEO URUGUAY, XX

New Mailing Address:

540 S PARK ROAD
9-12
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HIGH PERFORMANCE CONSULTING GROUP LLC
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: CLAUDIO MARKOWICZ

04/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EL IDD, FELIX H
Address: 540 S PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIX EL IDD

DP

04/19/2013

Electronic Signature of Signing Officer or Director

Date