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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

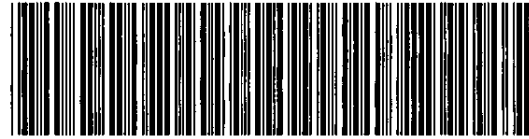
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W12-31256~~

Office Use Only



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07/12/12--01009--006 **650.00

06/06/12--01009--015 **78.75

FILED
12 JUL 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

Law Offices of:
Jay Koenigsberg, P.A.

1200 Brickell Avenue
Suite 1900
Miami, FL 33131
Tel: (305) 569-0600
Fax: (305) 373-3003

July 9, 2012
Via Federal Express

**Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301**

**RE: Grupo Popular Investments Corporation
Authorization to Transact Business in Florida**

Dear Sir or Madam:

This letter is submitted in connection with the referenced application by Grupo Popular Investments Corporation for authorization to transact business in Florida (the "Application").

The Application was previously submitted on June 5, 2012 but was rejected as there was a corporation with a similar name already in existence, that being "GRUPO POPULAR INVESTMENTS FLORIDA, INC."

Grupo Popular Investments Florida, Inc. was dissolved on June 26, 2012. Grupo Popular Investments Florida, Inc. has no intention of reinstating and at this time request that Grupo Popular Investments Corporation, a Delaware corporation, be authorized to transact business in Florida.

Accordingly, enclosed please find the following:

1. Corrected Application;
2. Check in the amount of \$650.00 payable to Secretary of State for the penalty and renewal fee charged; and
3. Check in the amount of \$70.00 payable to Secretary of State for filing fee

Very truly yours,


Michele B. Softness

Enclosures
MBS/mb

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRUPO POPULAR INVESTMENTS CORPORATION
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SANDI ACOSTA

Name of Person

BPD BANK

Firm/Company

90 BROAD STREET

Address

NEW YORK, NY 10004

City/State and Zip code

sacosta@bpdbank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandi Acosta

Name of Person

at (212) 506-0618

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

SANDI ACOSTA
90 BROAD STREET
NEW YORK, NY 10004-1

SUBJECT: GRUPO POPULAR INVESTMENTS CORPORATION
Ref. Number: W12000031256

We have received your document for GRUPO POPULAR INVESTMENTS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II

Letter Number: 212A00016199

New Filing Section

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Grupo Popular Investments Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 42-1767059
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/25/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 Broad Street, New York, New York 10004
(Principal office address)

90 Broad Street, New York, New York 10004
(Current mailing address)

8. Real Estate Holdings
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cindy Peguero

Office Address: 95 Merrick Way, Suite 450

Coral Gables, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12 JUL 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MANUEL A. GRULLON

Address: AVDA. MAXIMO GOMEZ ESQUINA JOHN F. KENNEDY #20
SANTO DOMINGO, DOMINICAN REPUBLIC

Vice Chairman: _____

Address: _____

Director: IGNACIO J. GUERRA

Address: AVDA. MAXIMO GOMEZ ESQUINA JOHN F. KENNEDY #20
SANTO DOMINGO, DOMINICAN REPUBLIC

Director: LUIS E. ESPINOLA

Address: 90 BROAD STREET, NEW YORK, NY 10004

B. OFFICERS

President: MANUEL A. GRULLON

Address: AVDA. MAXIMO GOMEZ ESQUINA JOHN F. KENNEDY #20
SANTO DOMINGO, DOMINICAN REPUBLIC

Assistant Secretary: LUIS E. ESPINOLA

Address: 90 BROAD STREET, NEW YORK, NY 10004

Secretary: IGNACIO J. GUERRA

Address: AV. MAXIMO GOMEZ ESQ. JOHN F. KENNEDY #20 STO. DOMINGO, D. R.

Treasurer: IGNACIO J. GUERRA

Address: AV. MAXIMO GOMEZ ESQ. JOHN F. KENNEDY #20 STO. DOMINGO, D. R.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Luis E. Espinola - Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUPO POPULAR INVESTMENTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2012.

FILED
JUL 11 PM 1:57
SECRETARY OF STATE
HALLMARKS, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9579553

DATE: 05-17-12