

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005358

Entity Name: SARILA, S.A.

FILED  
Oct 09, 2007  
Secretary of State

## Current Principal Place of Business:

150 SE 2ND AVE  
#1200  
MIAMI, FL 33131

## New Principal Place of Business:

2800 ISLAND BLVD,  
APT 2101  
AVENTURA, FL 33160

## Current Mailing Address:

150 SE 2ND AVE  
#1200  
MIAMI, FL 33131

## New Mailing Address:

2800 ISLAND BLVD,  
APT 2101  
AVENTURA, FL 33160

FEI Number: 98-0051935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSEN, BORIS  
150 SE AVE STE #1200  
SUITE 220  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MODIANO, JONATAN  
2800 ISLAND BLVD,  
APT 2101  
AVENTURA, FL 33160 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: JONATAN MODIANO

10/09/2007

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: CP ( ) Delete  
Name: MODIANO, RICARDO  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VC ( ) Delete  
Name: MODIANO, JACOB  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: SD ( ) Delete  
Name: ROITER, SARITA  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: TD ( ) Delete  
Name: MODIANO, LAURA  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: MODIANO, RICARDO  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VC (X) Change ( ) Addition  
Name: MODIANO, JONATAN  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: SD (X) Change ( ) Addition  
Name: MODIANO, SARITA  
Address: 2800 ISLAND BLVD, APT 2101  
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: RICARDO MODIANO

CPD

10/09/2007

Electronic Signature of Signing Officer or Director

Date