2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005358

Entity Name: SARILA, S.A.

FILED Jun 15, 2012 Secretary of State

06/15/2012

Current Principal Place of Business: New Principal Place of Business:

2800 ISLAND BLVD, APT 2101 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2800 ISLAND BLVD, 21200 NE 38TH AVENUE APT 2101 APT 405 AVENTURA, FL 33160 AVENTURA, FL 33180

FEI Number: 98-0051935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MODIANO, JONATAN
3700 ISLAND BLVD,
PH3
AVENTURA, FL 33160 US

MODIANO, JONATAN
21200 NE 38TH AVENUE
APT 405
AVENTURA, FL 33180 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPD

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

Title: VC

Name: MODIANO, JONATAN

Address: 2800 ISLAND BLVD, APT 2101 City-St-Zip: WILLIAMS ISLAND, FL 33160

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: JONATAN MODIANO VC 06/15/2012