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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2014

ATTN:ANTHONY HOLMES  
CSC WILMINGTON  
2711 CENTERVILLE RD STE 400  
WILMINGTON, DE 19808

SUBJECT: EVEREST CAPITAL INC.  
Ref. Number: F99000001373

We have received your document for EVEREST CAPITAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form. The above referenced entity is a foreign corporation and the form submitted is for an alien business organization. Please find enclosed and complete the correct form for changing the registered agent for a foreign corporation.

Please return 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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 614A00011286

RECEIVED  
MAY 23 2014  
DIVISION OF CORPORATIONS  
FLORIDA  
14 JUL 14  
DIVISION OF CORPORATIONS  
FLORIDA



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Holmes aholmes1@cscinfo.com

Date: May 12, 2014

Order#: 107782-020

Re: EVEREST CAPITAL INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Anthony Holmes  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: EVEREST CAPITAL INC.
2. The principal office address: 2601 S. Bayshore Dr., Suite 1700, Miami, FL 33133
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/11/1999 Document number: F99000001373

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Neven, Brail, Everest Capital Inc.

2601 S. Bayshore Dr., Suite 1700

Miami

FL 33133

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

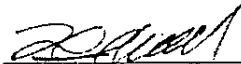
P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Neven Brail, Officer

Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company

By: 

Signature of Registered Agent

07/11/2014

Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***