2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# G22868

Entity Name: SOUTHERN & CARIBBEAN AGENCIES, INC.

Current Principal Place of Business:

3611 N.W. SOUTH RIVER DR.
MIAMI, FL 331426222

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-3131
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-2261332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAENZ, CARLOS A.
3611 NW SOUTH RIVER DR.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: SAENZ, CARLOS A.
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SAENZ, CARLOS A
Address: P.O. BOX 14-3131
City-St-Zip: CORAL GABLES, FL 33114

Title: VP
Name: SAENZ, HUGH J
Address: 3611 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SAENZ, C. MICHAEL
Address: 3611 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: SAENZ, CARLOS A. PST 03/24/2011
Electronic Signature of Signing Officer or Director Date