2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J87475

Entity Name: INVERMER S.A. CORPORATION

FILED Mar 13, 2008 Secretary of State

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

2730 SW 3RD AVENUE SUITE 703 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

 2730 SW 3RD AVENUE
 520 BRICKELL KEY DRIVE

 SUITE 703
 SUITE O-301

 MIAMI, FL 33129
 MIAMI, FL 33131
 US

FEI Number: 65-0030865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRUJILLO, FELIPE CORPORATE MAINTENANCE SERVICES LLC
2730 SW 3 AVE STE 703 520 BRICKELL KEY DRIVE
MIAMI, FL 33129 US SUITE 0-301
MIAMI, FL 33131 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: MARCO E. ROJAS 03/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition

Name: TRUJILLO, FELIPE Name: TRUJILLO, FELIPE

Address: URBANIZACION EL RIO #99 Address: 520 BRICKELL KEY DRIVE SUITE 0-301

City-St-Zip: GUAYAQUIL, ECUADOR, City-St-Zip: MIAMI, FL 33131 US

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: FELIPE TRUJILLO DPTS 03/13/2008

Electronic Signature of Signing Officer or Director

Date