2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L17635

Entity Name: DANPOL INVESTMENTS, INC.

FILED Jan 23, 2013 Secretary of State

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

520 BRICKELL KEY DRIVE 40 S.W. 13TH STREET SUITE 0-305 SUITE 802

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE 40 S.W. 13TH STREET SUITE 0-305 SUITE 802 MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 65-0168302 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:

FREEMAN, STEPHEN A ESQ. FLORIDA GLOBAL CORPORATE SERVICES LLC 520 BRICKELL KEY DRIVE 40 S.W. 13TH STREET

SUITE 0-305 SUITE 802 MIAMI, FL 33131 US MIAMI, FL 33130 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: RICARDO DEL GIGLIO 01/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SILVEIRA, OSNY

Address: 40 S.W. 13TH STREET, SUITE 802

City-St-Zip: MIAMI, FL 33130

Title: VS

Name: SILVEIRA, MARIA J

Address: 40 S.W. 13TH STREET, SUITE 802

City-St-Zip: MIAMI, FL 33130

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: RICARDO DEL GIGLIO R.A. 01/23/2013