

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M80931

FILED
Jun 25, 2012
Secretary of State

Entity Name: LGC INTERNATIONAL, INC.

Current Principal Place of Business:

% ANDRES J. IRIONDO
999 PONCE DELEON BLVD. 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

% F. RODRIGUEZ
2103 CORAL WAY, SUITE 306
MIAMI, FL 33145

Current Mailing Address:

% ANDRES J. IRIONDO
999 PONCE DELEON BLVD. 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

% F. RODRIGUEZ
2103 CORAL WAY, SUITE 306
MIAMI, FL 33145

FEI Number: 65-0200476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J.
999 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRIONDO & RODRIGUEZ, P.A.
2103 CORAL WAY.
306
MIAMI, FL 33145 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: FERNANDO R. RODRIGUEZ

06/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, JUAN VICENTE
Address: 2103 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: D
Name: ALVAREZ, ELENA BELLOSO
Address: 2103 CORAL WAY, SUITE 306
City-St-Zip: MIAMI, FL

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: JUAN VICENTE ALVAREZ

D

06/25/2012

Electronic Signature of Signing Officer or Director

Date