2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008794

FILED Feb 16, 2012 Secretary of State

Entity Name: BIBLIOTECAS INDEPENDIENTES, INC.

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

1414 NW 107 AVE, SUITE 207 115 TRADITION PKWY MIAMI, FL 33172 FLOWOOD, MS 39232

Current Mailing Address: New Mailing Address:

FEI Number: 20-1760874 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:

 MEXIDOR, BERTA
 MEXIDOR, BERTA

 2264 NW 94 AVE
 5893 SW 3 ST

 DORAL, FL 33172
 US

 MIAMI, FL 33144
 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: BERTA MEXIDOR 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVT

Name: MEXIDOR, BERTA Address: 5893 SW 3 ST City-St-Zip: MIAMI, FL 33144

Title: PD

Name: COLAS, RAMON
Address: 115 TRADITION PKWY
City-St-Zip: FLOWOOD, MS 39232

Title: SD

 Name:
 RODRIGUEZ, PABLO

 Address:
 19850 SW 207 AVE

 City-St-Zip:
 MIAMI, FL 33187

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERTA MEXIDOR DVT 02/16/2012