2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004336

FILED Nov 19, 2010 Secretary of State

Entity Name: INTER-AMERICAN DIVISION, INC.

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

8100 SW 117 AVE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8100 SW 117 AVE MIAMI, FL 33183

FEI Number: 20-1472648 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:

URIARTE, JESUS 10 NW 42 AVE 610 MIAMI, FL 33126 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: JESUS URIARTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TP

 Name:
 LEITO, ISRAEL

 Address:
 8101 SW 117 PATH

 City-St-Zip:
 MIAMI, FL 33183

Title: TT

 Name:
 VERDUZCO, FILIBERTO M

 Address:
 8151 SW 117 PATH

 City-St-Zip:
 MIAMI, FL 33183

Title: TS

Name: HENRY, ELIE
Address: 8152 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: AT

Name: GONZALEZ, GUILLERMO Address: 8100 SW 117 AVENUE City-St-Zip: MIAMI, FL 33183

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: FILIBERTO VERDUZCO TREA 11/19/2010