

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006375

FILED  
Jun 11, 2011  
Secretary of State

**Entity Name:** SOCIEDAD ECUATORIANA DEL EXTERIOR CORP

**Current Principal Place of Business:**

811 NW 105 PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

9737 NW 41ST STREET  
SUITE 744  
DORAL, FL 33178

**Current Mailing Address:**

PO BOX 227201  
MIAMI, FL 33222

**New Mailing Address:**

**FEI Number:** 27-0504967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LANGE, CARLOS R  
811 NW 105 PLACE  
MIAMI, FL 33222 US

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

LANGE, CARLOS R  
9737 NW 41ST STREET  
SUITE 744  
DORAL, FL 33178 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: CARLOS R LANGE

06/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LANGE, CARLOS R  
Address: PO BOX 227201  
City-St-Zip: MIAMI, FL 33222

Title: VP  
Name: SABANDO, CARLOS  
Address: PO BOX 227201  
City-St-Zip: MIAMI, FL 33222

Title: S  
Name: GARCIA, MIGUEL ANGEL  
Address: PO BOX 227201  
City-St-Zip: MIAMI, FL 33222

Title: T  
Name: BLANCO, SANDRA  
Address: PO BOX 227201  
City-St-Zip: MIAMI, FL 33222

Title: D  
Name: OCANA, EMMA  
Address: PO BOX 227201  
City-St-Zip: MIAMI, FL 33222

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: CARLOS R LANGE

P

06/11/2011

Electronic Signature of Signing Officer or Director

Date