2011

CORPORATION REINSTATEMENT

FILED Feb 18, 2011 Secretary of State

DOCUMENT#N12000009186

Entity Name: CREACION DIVINA, INC,

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

15220 SW 296TH STREET LEISURE CITY, FL 33033

Current Mailing Address: New Mailing Address:

15220 SW 296TH STREET LEISURE CITY, FL 33033

FEI Number: 94-3425999 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:

BARBOSA, JUANA ESCORCIA-SANTIBANEZ, LORENA 15220 SW 296TH STREET 715 CENTRAL AVE. LEISURE CITY, FL 33033 US CLEWISTON, FL 33440 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: LORENA ESCORCIA-SANTIBANEZ 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARBOSA, JUANA
Address: 15220 SW 296TH STREET
City-St-Zip: LEISURE CITY, FL 33033

Title: VD

Name: ESCORCIA, BENJAMIN REV Address: 313 S COMMERCIO City-St-Zip: CLEWISTON, FL 33440

Title: TD

Name: ESCORCIA-SANTIBANEZ, LORENA

Address: 715 CENTRAL AVE City-St-Zip: CLEWISTON, FL 33440

Title: SD

Name: ALVARADO, SOTERA Address: 312 WC OWENS City-St-Zip: CLEWISTON, FL 33440

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: JUANA BARBOSA PD 02/18/2011