2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000000242

Entity Name: PUERTA DEL CIELO, INC.

FILED Dec 12, 2014 Secretary of State

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

11431 PALM BEACH BLVD FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

11431 PALM BEACH BLVD FORT MYERS, FL 33905

FEI Number: 30-0765960 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 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.

0.00.4.7.1.00

SIGNATURE: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: FERRER, JUAN

Address: 11431 PALM BEACH BLVD City-St-Zip: FORT MYERS, FL 33905

Title: D

Name: RAMIREZ, NORMA A
Address: 11431 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: D

Name: MEDINA, ANA J

Address: 11431 PALM BEACH BLVD City-St-Zip: FORT MYERS, FL 33905

Title:

Name: RUDD, MARTHA

Address: 11431 PALM BEACH BLVD City-St-Zip: FORT MYERS, FL 33905

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: FERRER, JUAN PRES 12/12/2014