

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095862

FILED
Sep 09, 2013
Secretary of State

Entity Name: VESTA INTERNATIONAL CORPORATION

Current Principal Place of Business:

21055 N.E. 54 STREET
1101
AVENTURA, FL 33180

New Principal Place of Business:

21055 N.E. 37 AVENUE
1101
AVENTURA, FL 33180

Current Mailing Address:

21055 N.E. 54 STREET
1101
AVENTURA, FL 33180

New Mailing Address:

21055 N.E. 37 AVENUE
1101
AVENTURA, FL 33180

FEI Number: 65-1135580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, NORMA P
21055 NE 37 AVENUE
1101
AVENTURA, FL 33180 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: NORMA P DIAZ

09/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: WIESNER, EVA
Address: 21055 N.E. 37 AVENUE SUITE 1101
City-St-Zip: AVENTURA, FL 33180

Title: PD
Name: DIAZ, NORMA P
Address: 21055 N.E. 37 AVENUE SUITE 1101
City-St-Zip: AVENTURA, FL 33180

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: NORMA P DIAZ

PD

09/09/2013

Electronic Signature of Signing Officer or Director

Date