

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011996

Entity Name: BABEL, CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

7570 NW 14TH TS
STE 112
MIAMI, FL 33126

New Principal Place of Business:

3650 NW 82 AVE
STE 404
MIAMI, FL 33166

Current Mailing Address:

7570 NW 14TH TS
STE 112
MIAMI, FL 33126

New Mailing Address:

3650 NW 82 AVE
STE 404
MIAMI, FL 33166

FEI Number: 65-1101337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARMAIMON, BEATRIZ A
7570 NW 14TH STE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARMAIMON, BEATRIZ A
3650 NW 82 AVE
STE 404
MIAMI, FL 33166 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: BEATRIZ A. BARMAIMON

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARMAIMON, LILIANA R
Address: 3650 NW 82 AVE STE 404
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BARMAIMON, BEATRIZ A
Address: 3650 NW 82 AVE STE 404
City-St-Zip: MIAMI, FL 33166

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: LILIANA BARMAIMON

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date