2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037402

Entity Name: CTN HOLDINGS INC.

FILED Aug 30, 2011 Secretary of State

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

3663 SW 8TH ST., 3RD FL MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3663 SW 8TH ST., 3RD FL MIAMI, FL 33135

FEI Number: 65-1108701 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:

DE NAVARRA, CARLOS T TORRES DE NAVARRA, ANITA 3663 SW 8TH ST., 3RD FL 3663 SW 8TH ST., 3RD FL MIAMI, FL 33135 MIAMI, FL 33135

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: ANITA TORRES DE NAVARRA 08/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

TORRES DE NAVARRA, ANITA Name: 3663 SW 8TH ST., 3RD FL Address: City-St-Zip: MIAMI, FL 33135

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: ANITA TORRES DE NAVARRA **PSD** 08/30/2011