2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000084542

Entity Name: PRIETO BROTHER'S CORPORATION

FILED Oct 21, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

15379 SW 20 LANE 15379 SW 20 LANE MIAMI, FL 33185 US

FEI Number: 65-1134355 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:

PRIETO, ARIEL 15379 SW 20 LANE MIAMI, FL 33185 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: ARIEL PRIETO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PRIETO, ARIEL

 Address:
 15379 SW 20 LANE

 City-St-Zip:
 MIAMI, FL 33185

Title: SD

Name: CARABALLO, ABIGAIL
Address: 15379 SW 20 LANE
City-St-Zip: MIAMI, FL 33185

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: ARIEL PRIETO MGRM 10/21/2010