

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105035

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: EMERALD BAY INC.

## Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 65-1149107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

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: MARK E. ROUSSO

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LOPEZ, CLAUDIO PABLO  
Address: 150 ALHAMBRA CIRCLE SUITE 1270  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: DIEGUEZ, MARIA FERNANDA  
Address: 150 ALHAMBRA CIRCLE SUITE 1270  
City-St-Zip: CORAL GABLES, FL 33134

Title: PT  
Name: LOPEZ, CLAUDIO PABLO  
Address: 150 ALHAMBRA CIRCLE STE 1270  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS  
Name: DIEGUEZ, MARIA FERNANDA  
Address: 150 ALHAMBRA CIRCLE STE 1270  
City-St-Zip: CORAL GABLES, FL 33134

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: MARK E ROUSSO

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date