2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE

DOCUMENT # P01000107539 SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS INTER-AMERICAN TRADING CORPORATION 04 DEC-1 PM 12: 55 Principal Place of Business Mailing Address 4200 SW 149 CT 4200 SW 149 CT MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business 3. Mailing Address 4200 SW 149CT 4200 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 11122004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For Miami 65-1153293 Tiam! Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33/85 33/85 15A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 4200 SW 149 CT MIAMI, FL 33185 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607:193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete TITLE Change ☐ Addition DIAZ, THOMAS F NAME STREET ADDRESS 4200 SW 149 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 800043130628 NAME STREET ADDRESS STREET ADDRESS 12/02/04--01048--004 **158.75 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1//22/04 305: 244-1689
Davime Phone #