2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003971

Entity Name: SATURN INVESTMENTS INC.

FILED Apr 30, 2011 Secretary of State

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

444 BRICKELL AVE 418 444 BRICKELL AVE 418 224 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE 418 224 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 03-0416361 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:

VILLAMIZAR, ALEJANDRO
444 BRICKELL AVE
418
MIAMI, FL 33131 US

VILLAMIZAR, ALEJANDRO
444 BRICKELL AVE
224
MIAMI, FL 33131 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: ALEJANDRO VILLAMIZAR 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILLAMIZAR, JESUS
Address: 444 BRICKELL AVE #224
City-St-Zip: MIAMI, FL 33131

Title: VP

Name: VILLAMIZAR, ALEJANDRO Address: 444 BRICKELL AVE #224 City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO VILLAMIZAR VP 04/30/2011