

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071634

FILED
Dec 11, 2012
Secretary of State

Entity Name: VIA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

18901 NE 29TH AVE
100
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18901 NE 29TH AVE
100
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 02-0629070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE
100
AVENTURA, FL 33180 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: DADE COUNTY CORPORATE AGENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: ZELENER, INNA
Address: 18901 NE 29TH AVE #100
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: PELTS, ALEXANDRA
Address: 18901 NE 29TH AVE #100
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: ZALTSMAN, VICKY
Address: 18901 NE 29TH AVE #100
City-St-Zip: AVENTURA, FL 33180 US

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: ALEXANDRA PELTS

SC

12/11/2012

Electronic Signature of Signing Officer or Director

Date