2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079789

Entity Name: SATELLITE SHOP, INC.

FILED Jun 30, 2010 Secretary of State

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

12973 SW 112TH ST SUITE 309 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12973 SW 112TH ST SUITE 309 MIAMI, FL 33186

FEI Number: 76-0705772 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:

ANDREA, ALEANDRO 12973 SW 112TH ST SUITE 309 MIAMI, FL 33186 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: ALEANDRO ANDREA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDREA, ALEANDRO

Address: 12973 SW 112TH ST SUITE 309

City-St-Zip: MIAMI, FL 33186

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: ALEANDRO ANDREA PD 06/30/2010