

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116647

FILED  
Sep 29, 2014  
Secretary of State

Entity Name: AIRES DEL PLATA CORPORATION

## Current Principal Place of Business:

1915 BRICKELL AVE.  
C-C12  
MIAMI, FL 33129

## New Principal Place of Business:

1915 BRICKELL AVE.  
C501  
MIAMI, FL 33129 UN

## Current Mailing Address:

1915 BRICKELL AVE.  
C-C12  
MIAMI, FL 33129

## New Mailing Address:

1915 BRICKELL AVE.  
C501  
MIAMI, FL 33129

FEI Number: 01-0750638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ SERAFINI, ANDRES TOMAS  
1915 BRICKELL AVE.  
C-C12  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

GONZALEZ SERAFINI, ANDRES TOMAS  
1915 BRICKELL AVE.  
C501  
MIAMI, FL 33129 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: GONZALEZ SERAFINI ANDRES TOMAS

09/29/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GONZALEZ, PEDRO  
Address: 1915 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

Title: VD  
Name: FALZONE, JOSE CARLOS  
Address: 1915 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: GONZALEZ SERAFINI, ANDRES TOMAS  
Address: 1915 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

Title: S  
Name: FALZONE, JOSE CARLOS  
Address: 1915 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

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: GONZALEZ SERAFINI ANDRES TOMAS

D

09/29/2014

Electronic Signature of Signing Officer or Director

Date