2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119690

Entity Name: EL REY DEL CHIVITO CORP.

FILED Dec 22, 2010 Secretary of State

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

6987 COLLINS AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6987 COLLINS AVENUE MIAMI BEACH, FL 33141

FEI Number: 81-0579682 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:

INV. IBEROAMERICANA INT'L ., S.A. C/O ANTONIO DIAZ 7950 NW 58 STREET MIAMI, FL 33166 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: INV. IBEROAMERICANA INT'L., S.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

Name: INV. IBEROAMERICANA INT'L., S.A. Address: 6987 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33141 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: INV. IBEROAMERICANA INT'L., S.A. P 12/22/2010