

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126662

Entity Name: FONOLIBRO, INC.

FILED
Oct 10, 2013
Secretary of State

Current Principal Place of Business:

7801 NW 37TH STREET
LP-108
DORAL, FL 33166 US

New Principal Place of Business:

8000 NW 31 STREET
SUITE #5
DORAL, FL 33122 US

Current Mailing Address:

7801 NW 37TH STREET
LP-108
DORAL, FL 33166 US

New Mailing Address:

8000 NW 31 STREET
SUITE #5
DORAL, FL 33122 US

FEI Number: 06-1663077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARQUIMEDES, RIVERO
7801 NW 37TH STREET
LP-108
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ARQUIMEDES, RIVERO
8000 NW 31 STREET
SUITE #5
DORAL, FL 33122 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: ARQUIMEDES RIVERO

10/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: RIVERO, ARQUIMEDES
Address: 8000 NW 31 STREET SUITE #5
City-St-Zip: DORAL, FL 33122 US

Title: S/D
Name: URDANETA, JESUS
Address: 8000 NW 31 STREET SUITE #5
City-St-Zip: DORAL, FL 33122 US

Title: D
Name: TINOCO, PEDRO
Address: 8000 NW 31 STREET SUITE #5
City-St-Zip: DORAL, FL 33122 US

Title: D
Name: RIVERO, ARQUIMEDES L
Address: 8000 NW 31 STREET SUITE #5
City-St-Zip: DORAL, FL 33122 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: ARQUIMEDES RIVERO

O/D

10/10/2013

Electronic Signature of Signing Officer or Director

Date