

AMENDED 2007 FOR PROFIT CORPORATION

DOCUMENT # P03000013958 1. Entity Name SEA RANCH A404 INC.						FILED 07 MAY 17 AM 8:04 MIAMI, FLORIDA	
Principal Place of Business 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131				Mailing Address 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 56-2353599				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION LLC 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable				(NOTE: Registered Agent signature required when reinstating) DATE 05/21/07--01028--020 **\$1.25			
FILE NOW!!! FEE IS \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D DE ZARATE, CECILIA ☐ Delete 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131			TITLE NAME STREET ADDRESS CITY-ST- ZIP	P Zarate, Gustavo ☐ Change ☒ Addition 520 Brickell Key Dr., Ste. O-305 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	AS ROJAS, MARCO ☐ Delete 520 BRICKELL KEY DR.#305 MIAMI, FL 33131			TITLE NAME STREET ADDRESS CITY-ST- ZIP	V Zarate, Maria Angela ☐ Change ☒ Addition 520 Brickell Key Dr., Ste. O-305 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Delete 05/25			TITLE NAME STREET ADDRESS CITY-ST- ZIP	V Zarate, Marta ☐ Change ☒ Addition 520 Brickell Key Dr., Ste. O-305 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST- ZIP	V Zarate, Silvia ☐ Change ☒ Addition 520 Brickell Key Dr., Ste. O-305 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST- ZIP	V Zarate, Diana ☐ Change ☒ Addition 520 Brickell Key Dr., Ste. O-305 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST- ZIP	V Zarate, Elsa ☐ Change ☒ Addition 520 Brickell Key Dr., Ste. O-305 Miami, FL 33131		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				GUSTAVO ZARATE Daytime Phone #			

305-374-3800.