

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015111

Entity Name: INVESTRUCTURE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER STREET
STE 285
MIAMI, FL 33174

New Principal Place of Business:

955-A SW 87 AVE
MIAMI, FL 33174

Current Mailing Address:

8700 W FLAGLER STREET
STE 285
MIAMI, FL 33174

New Mailing Address:

955-A SW 87 AVE
MIAMI, FL 33174

FEI Number: 74-3102759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILA, MICHAEL R
8700 W FLAGLER ST STE 285
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MILA, MICHAEL R
955-A SW 87 AVE
MIAMI, FL 33174 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: MICHAEL R. MILA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILA, MICHAEL R
Address: 955-A SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: DVT
Name: MILA, JENNIFER R
Address: 955-A SE 87 AVE
City-St-Zip: MIAMI, FL 33144

Title: DS
Name: MILA, PABLO J
Address: 955-A SW 87 AVE
City-St-Zip: MIAMI, FL 33174

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: MICHAEL R. MILA

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date