

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056063

FILED
Jan 26, 2012
Secretary of State

Entity Name: COVENSA CORPORATION

Current Principal Place of Business:

50 SW 10TH ST.
501
MIAMI, FL 33131

New Principal Place of Business:

50 SW 10TH ST.
501
MIAMI, FL 33130

Current Mailing Address:

50 SW 10TH ST.
501
MIAMI, FL 33130

New Mailing Address:

FEI Number: 54-2122675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SIMARAY
50 SW 10TH ST APT. 501
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORVAIA, CARLOS
15706 E WATERSIDE CIR 105
SUNRISE, FL 33326 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: CARLOS CORVAIA

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINONEZ, SIMARAY
Address: 15706 E WATERSIDE CIR #105
City-St-Zip: SUNRISE, FL 33326

Title: VD
Name: CORVAIA, CARLOS
Address: 15706 E WATERSIDE CIR #105
City-St-Zip: SUNRISE, FL 33326

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: CARLOS CORVAIA

VD

01/26/2012

Electronic Signature of Signing Officer or Director

Date