

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099862

Entity Name: FISPAL MIAMI, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVENUE 25TH FLOOR
MIAMI, FL 33131

FEI Number: 33-1090693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PAULO MIRANDA
ONE SE 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131 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: PAULO MIRANDA

10/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SANTOS NETO, RICARDO J
Address: 2 ALHAMBRA PLAZA, SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SANTOS NETO, RICARDO M
Address: 2 ALHAMBRA PLAZA, SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

Title: PST () Delete
Name: DOMINGUEZ, OSCAR
Address: 2 ALHAMBRA PLAZA, SUITE 102
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SANTOS NETO, RICARDO J
Address: ONE SE 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SANTOS NETO, RICARDO M
Address: ONE SE 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PST (X) Change () Addition
Name: SANTOS NETO, MARCELO S
Address: ONE SE 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCELO SCATIGNO SANTOS NETO

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date