

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138304

FILED
Oct 08, 2012
Secretary of State

Entity Name: DELMAR INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 2547
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: DENNIS BEDARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JEAN
Address: 1717 N. BAYSHORE DRIVE #2547
City-St-Zip: MIAMI, FL 33132

Title: DIR
Name: RUIZ-LAFOND, STEPHANIE DIR
Address: 1717 N. BAYSHORE DRIVE #2547
City-St-Zip: MIAMI, FL 33132 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: J RUIZ

MR

10/08/2012

Electronic Signature of Signing Officer or Director

Date