2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142304

Aug 11, 2011 Secretary of State

Entity Name: INTERNATIONAL CONSULTING & INVESTMENT CORP

Current Principal Place of Business: New Principal Place of Business:

650 SE 3RD AVENUE 239 E COMMERCIAL BLVD

B 202

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

511 SE 5TH AVENUE 239 E COMMERCIAL BLVD

1022 202

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0478382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKERS CORPORATION VILLALOBOS, ELDA 176 CATANIA WAY 511 SE 5TH AVENUE

ROYAL PALM BEACH, FL 33411 US 1022

FORT LAUDERDALE, FL 33301 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: ELDA VILLALOBOS 08/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: VILLALOBOS, ELDA R

Address: 511 SE 5TH AVENUE STE 1022 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S

Name: COLETTO, KELLY

Address: 511 SE 5TH AVENUE STE 1022 City-St-Zip: FORT LAUDERDALE, FL 33301 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: ELDA VILLALOBOS P 08/11/2011