

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000428

FILED
May 10, 2013
Secretary of State

Entity Name: T&S VENEZUELAN HOLDING CO.

Current Principal Place of Business:

424 CALIGULA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

424 CALIGULA AVE
CORAL GABLES, FL 33146

FEI Number: 20-0542984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MASIERO, LORENZO
424 CALIGULA AVE
CORAL GABLES, FL 33146 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: LORENZO MASIERO

05/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASIERO, LORENZO
Address: 424 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: MASIERO, GERARDO
Address: 424 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S
Name: MENESES, SONIA
Address: 424 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S
Name: MASIERO, ANALICIA
Address: 424 CALIGULA AVE
City-St-Zip: CORAL GABLES, FL 33146 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: LORENZO MASIERO

D

05/10/2013

Electronic Signature of Signing Officer or Director

Date