2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035549

Entity Name: SOLTERRA CORP.

FILED Jul 23, 2013 Secretary of State

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

8179 NW 124TH TERRACE 20281 E COUNTRY CLUB DRIVE PARKLAND, FL 33076

2012

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

8179 NW 124TH TERRACE 20281 E COUNTRY CLUB DRIVE PARKLAND, FL 33076

2012

AVENTURA, FL 33180

FEI Number: 20-0805235 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:

SPIEGEL & UTRERA, P.A. MAMANE, ALAIN 1840 SW 22ND ST. 20281 E COUNTRY CLUB DR 4TH FLOOR #2012 MIAMI, FL 33145 US AVENTURA, FL 33180 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: ALAIN MAMANE 07/23/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAMANE, ALAIN Name:

20281 E COUNTRY CLUB DRIVE Address:

City-St-Zip: AVENTURA, FL 33180

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: ALAIN MAMANE PD 07/23/2013