

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064422

Entity Name: XIGIL CORP.

FILED  
May 27, 2014  
Secretary of State

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD, STE 600  
CORAL GABLES, FL 33131

**New Principal Place of Business:**

20201 E. COUNTRY CLUB DRVIE  
#803  
AVENTURA, FL 33180

**Current Mailing Address:**

2100 PONCE DE LEON BLVD, STE 600  
CORAL GABLES, FL 33131

**New Mailing Address:**

305 ALCAZAR AVENUE  
#3  
CORAL GABLES, FL 33134

FEI Number: 20-1025894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VILLANUEVA, CARLOS J  
2100 PONCE DE LEON BLVD, STE 600  
CORAL GABLES, FL 33131 US

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

CARLOS J. VILLANUEVA, P.A.  
305 ALCAZAR AVENUE  
#3  
CORAL GABLES, FL 33134 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: CARLOS J. VILLANUEVA, ESQ.

05/27/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MERINO, MARCO A  
Address: 20201 E. COUNTRY CLUB DRIVE #803  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: VILLANUEVA, CARLOS J  
Address: 305 ALCAZAR AVENUE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS J. VILLANUEVA

S

05/27/2014

Electronic Signature of Signing Officer or Director

Date