2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067566

Entity Name: JADE BEACH 1202-04/04, CORP.

FILED Mar 24, 2011 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE

SUITE 906

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 906

COCONUT GROVE, FL 33133 US

FEI Number: 20-1034999 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:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE SUITE 906 COCONUT GROVE, FL 33133 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: JORGE GURIAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SMID, TOMAS

Address: 2665 SOUTH BAYSHORE DRIVE STE 906 City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD

Name: BATTISTINI, ANDREA

Address: 2665 SOUTH BAYSHORE DRIVE STE 906 City-St-Zip: COCONUT GROVE, FL 33133 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: TOMAS SMID PSD 03/24/2011