

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084926

FILED
Nov 12, 2010
Secretary of State

Entity Name: HEMISPHERE DESTINATIONS, INC.

Current Principal Place of Business:

177 OCEAN LN DR APT 414
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2242 NW 1ST PLACE
MIAMI, FL 33127 US

Current Mailing Address:

177 OCEAN LN DR APT 414
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3470 EAST COAST AVENUE
SUITE 2109
MIAMI, FL 33137 US

FEI Number: 20-1177903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BAYSHORER DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: DANDRIEUX GILLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DANDRIEUX, GILLES
Address: 3470 EAST COAST AVENUE SUITE 2109
City-St-Zip: MIAMI, FL 33137

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: GILLES DANDRIEUX

PSD

11/12/2010

Electronic Signature of Signing Officer or Director

Date