2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099392

Entity Name: SONORAWEST CO. INC.

FILED Jan 04, 2012 Secretary of State

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

1800 WEST LOOP S COLONOS PLAZA SUR SUITE 725 COLONOS PLAZA SUR VICTORIA OCAMPO 360

VICTORIA OCAMPO 360, TERCER PISO BUENOS AIRES, BA C1107BGA AR

Current Mailing Address: New Mailing Address:

1800 WEST LOOP S COLONOS PLAZA SUR

SUITE 725 VICTORIA OCAMPO 360, TERCER PISO HOUSTON, TX 77082 BUENOS AIRES, BA C1107BGA AR

FEI Number: 20-2418622 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. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

HOUSTON, TX 77082

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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MORENO, ADAM

Address: VICTORIA OCAMPO 360, TERCER PISO City-St-Zip: BUENOS AIRES, BA C1107BGA AR

Title: [

Name: RIVKIN, PHIL

Address: 3050 POST OAK BLVD SUITE 500

City-St-Zip: HOUSTON, TX 77056

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: PHIL RIVKIN D 01/04/2012