

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137669

Entity Name: 3601 JADE CORP.

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE 3601
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 3601
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 20-1711319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IL YOUNG CHOI, ESQ.
1925 BRICKELL AVE.
SUITE D-205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLAN, ENRIQUE
Address: 1331 BRICKELL BAY DRIVE, SUITE 3601
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE MILLAN

D

10/01/2012

Electronic Signature of Signing Officer or Director

Date