

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150765

FILED
Feb 20, 2013
Secretary of State

Entity Name: ADRICA INTERNATIONAL INVESTMENTS, INC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

New Principal Place of Business:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1838110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KASSEBAUM, ROBINSON, & ABELAIRAS, P.A.
11645 BISCAYNE BOULEVARD
SUITE 302
NORTH MIAMI, FL 33181 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: ANDREW D. ROBINSON, ESQ.

02/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAFFRONI DE BINASCO, VILMA
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: BINASCO, CARLOS
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 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: CARLOS BINASCO

VP

02/20/2013

Electronic Signature of Signing Officer or Director

Date