

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012408

FILED
May 03, 2011
Secretary of State

Entity Name: APOGER HOLDINGS II CORP.

Current Principal Place of Business:

18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3192671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CCN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SILVA, JUAN MANUEL
Address: 18851 NORTHEAST 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180 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: JMS

P/D

05/03/2011

Electronic Signature of Signing Officer or Director

Date