

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085136

FILED  
Jul 13, 2011  
Secretary of State

**Entity Name:** SAN PEDRO CHANEL INVESTMENTS SL, INC.

**Current Principal Place of Business:**

CALLE GENOVA 27  
MADRID, . SPAIN

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 20-3051382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALBINANA, CESAR  
Address: GENOVA 27  
City-St-Zip: MADRID, . SPAIN

Title: VP  
Name: PENA, CARLOS  
Address: GENOVA 27  
City-St-Zip: MADRID, . SPAIN

Title: S  
Name: SAINZ, GRACIA  
Address: GENOVA 27  
City-St-Zip: MADRID, . SPAIN

Title: T  
Name: PENA, CARLOS  
Address: GENOVA 27  
City-St-Zip: MADRID, . SPAIN

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 PENA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

07/13/2011

\_\_\_\_\_  
Date