

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141833

Entity Name: RADEL CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
1006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
1006
MIAMI, FL 33131

FEI Number: 34-2057820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPA, OSCAR
168 SE 1ST ST SUITE 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAPA, OSCAR
168 SE 1ST ST
1006
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: OSCAR CHAPA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPA, OSCAR
Address: 168 SE 1ST ST SUITE 1006
City-St-Zip: MIAMI, FL 33131

Title: P
Name: CASTELLANO, RAUL
Address: 168 SE 1ST ST SUITE 1006
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: OSCAR CHAPA

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date