

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013710

Entity Name: RACHEL HOLDINGS, INC.

FILED
Jun 05, 2013
Secretary of State

Current Principal Place of Business:

ATTN: ALBERTO FASJA
PREPA SALINILLAS 370-9
D.F. MEXICO,

New Principal Place of Business:

BOULEVARD MANUEL AVILA CAMACHO 40
PISO 21, LOMAS DE CHAPULTEPEC
MEXICO CITY, DF 11000 MX

Current Mailing Address:

ATTN: ALBERTO FASJA
PREPA SALINILLAS 370-9
D.F. MEXICO,

New Mailing Address:

BOULEVARD MANUEL AVILA CAMACHO 40
PISO 21, LOMAS DE CHAPULTEPEC
MEXICO CITY, DF 11000 MX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CHRISTIAN W
WHITE & CHASE LLP
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 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: CHRISTIAN W. HANSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FASJA, ALBERTO
Address: BOULEVARD MANUEL AVILA CAMACHO 40, PISO 21
City-St-Zip: MEXICO CITY, DF 11000 MX

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: ALBERTO FAJSA

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06/05/2013

Electronic Signature of Signing Officer or Director

Date