2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019653

FILED Feb 20, 2012 Secretary of State

Entity Name: PRECOCINADOS CORELLA (PRECOSA) OF FLORIDA CORP.

Current Principal Place of Business: New Principal Place of Business:

1576 NW 82ND AVE 80 SW 8TH STREET MIAMI, FL 33126 2000

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1576 NW 82ND AVE 80 SW 8TH STREET 2000

MIAMI, FL 33126 MIAMI, FL 33130

FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBACETE, HIPOLITO F ALBACETE, HIPOLITO F 1576 NW 82ND AVE 80 SW 8TH STREET MIAMI, FL 33126 2000 MIAMI, FL 33180 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: HIPOLITO ALBACETE 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

FEI Number: 45-0541405

LAZARO, MIGUEL Name:

PROLONGACION SANTA BARBARA SN Address:

City-St-Zip: CORELLA, NAVARRA 31591 SPAIN, NA 31591 SP

Title: **VPTD**

Name: LAZARO, RAMON

Address: PROLONGACION SANTA BARBARA SN

CORELLA, NAVARRA 31591 SPAIN, NA 31591 SP City-St-Zip:

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.

Ρ SIGNATURE: MIGUEL LAZARO 02/20/2012