2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120135

Entity Name: NOREGA LABORATORIES CO.

FILED Jan 11, 2013 Secretary of State

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

15890 SW 12TH ST ZONA LIBRE INTL EDIF #61 PEMBROKE PINES, FL 33027

ROAD 165 KM 2.5 GUAYNABO, PR 00965

Current Mailing Address: New Mailing Address:

15890 SW 12TH ST 2540 HAWKS PRESERVE DR PEMBROKE PINES, FL 33027 FORT-MAYERS, FL 33905

FEI Number: 66-0765087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUTIERREZ, JOSE A YASSIN GOMEZ, YUSEF M 2540 HAWKS PRESERVE DR 15890 SW 12TH ST PEMBROKE PINES, FL 33027 US FORT-MAYERS, FL 33905

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: YUSEF YASSIN GOMEZ 01/11/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YASSIN, YUSEF M Name:

2540 HAWKS PRESERVE DR Address: City-St-Zip: FORT-MAYERS, FL 33905 US

Title: **VPTD**

GONZALEZ, LUIS A Name: PO BOX 13541 Address:

SAN JUAN, PR 00908 US City-St-Zip:

Title:

MORALES, VANESSA E Name: 2540 HAWKS PRESERVE DR Address: City-St-Zip: FORT-MAYERS, FL 33905 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: YUSEF YASSIN GOMEZ PD 01/11/2013