2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157364

Entity Name: BALZA CORP.

FILED Sep 19, 2012 Secretary of State

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

3732 NW 82ND ST 402 NW 10TH ST

MIAMI, FL 33147 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

3732 NW 82ND ST 18755 SW 317TH TER

MIAMI, FL 33147 US HOMESTEAD, FL 33030 US

FEI Number: 20-8122391 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:

VALLES, SANDRA

3430 NW 82ND ST

18755 SW 317TH TER

MIAMI, FL 33147 US HOMESTEAD, FL 33030 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: SANDRA VALLES 09/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUIDIAZ, CARLOS

 Address:
 18755 SW 317TH TER

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: VP

 Name:
 VALLES, SANDRA

 Address:
 18755 SW 317TH TER

 City-St-Zip:
 HOMESTEAD, FL 33030 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: CARLOS RUIDIAZ PD 09/19/2012