

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089179

FILED
Mar 30, 2012
Secretary of State

Entity Name: RED DOT MANAGEMENT, INC.

Current Principal Place of Business:

13230 SW 132 AVENUE
SUITE #23
MIAMI, FL 33186 US

New Principal Place of Business:

2441 NW 93 AVE
SUITE #102A
DORAL, FL 33172 US

Current Mailing Address:

P.O. BOX 165536
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 26-0972496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, JORGE
13230 SW 132 AVENUE
SUITE #23
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LARA, MICAELA
2441 NW 93 AVE
SUITE #102A
DORAL, FL 33172 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: MICAELA LARA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, MICAELA
Address: P.O. BOX 165536
City-St-Zip: MIAMI, FL 33116

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: MICAELA LARA

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date