2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024432

Entity Name: COCEPAN, CORP.

FILED Oct 03, 2012 Secretary of State

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

10740 NW 74TH ST

UNIT 11

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10740 NW 74TH ST UNIT 11

DORAL, FL 33178 US

FEI Number: 26-2132807 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:

COBO, ANDRES TAXES AND ACCOUNTING SOLUTIONS CORP

10740 NW 74TH ST 8249 NW 36 ST

UNIT 11 120-A DORAL, FL 33178 US DORAL, FL 33166 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: RUBEN PACHECO

RUBEN PACHECO 10/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MANZANO, ROSARIO

Address: 1155 BRICKELL BAY DR, UNIT 3107

City-St-Zip: MIAMI, FL 33131 US

Title: VP/D

Name: COBO, ANDRES F

Address: 10740 NW 74TH ST UNIT 11 City-St-Zip: DORAL, FL 33178 US

Title: T/D

 Name:
 COBO, ALVARO P

 Address:
 10740 NW 74TH ST UNIT 11

 City-St-Zip:
 DORAL, FL 33178 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: ROSARIO MANZANO P 10/03/2012