2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041510

Entity Name: SOL VENEZUELA, CORP.

FILED Jan 07, 2010 Secretary of State

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

1835 W. FLAGLER ST., SUITE 201-278 1830 NW 7 ST MIAMI, FL 33135 205

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1835 W. FLAGLER ST., SUITE 201-278 1830 NW 7 ST # 205 MIAMI, FL 33135 1830 NW 7 ST # 205 MIAMI, FL 33125

FEI Number: 26-2455941 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:

RUIZ, PREDI 9701 SW 45TH LN DORAL, FL 33178 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: FREDI RUIZ

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUIZ, FREDI

 Address:
 9701 SW 45TH LN

 City-St-Zip:
 MIAMI, FL 33135

 Title:
 STD

 Name:
 RUIZ, LUIS

 Address:
 9701 SW 45TH LN

 City-St-Zip:
 DORAL, FL 33178

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: FREDI RUIZ PTS 01/07/2010