

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069076

Entity Name: ALADRO INVESTMENTS, INC.

FILED
Feb 05, 2013
Secretary of State

Current Principal Place of Business:

1040 WESTON ROAD
315
WESTON, FL 33326 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131 US

Current Mailing Address:

1040 WESTON ROAD
315
WESTON, FL 33326 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

ALONSO, MANUEL
1040 WESTON ROAD
315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JARA & ASSOCIATES, P.A.
1200 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131 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: FRANKLIN A. JARA

02/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALADRO, RAMON
Address: 1200 BRICKELL AVENUE, SUITE 1450
City-St-Zip: MIAMI, FL 33131 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: RAMON ALADRO

P

02/05/2013

Electronic Signature of Signing Officer or Director

Date