2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089344

Entity Name: LA ESCALA DE MIAMI CORP.

FILED Oct 12, 2011 Secretary of State

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

801 BRICKELL BAY DRIVE UNIT #5-100 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DRIVE UNIT #5-100 MIAMI, FL 33131 US

FEI Number: 26-3464580 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:

MARTE, MARISEL 1520 N. 28TH AVE.

HOLLYWOOD, FL 33020 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: JULIO CESAR SABALA DE JESUS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: DE JESUS, JULIO CESAR S Address: 905 BRICKELL BAY DRIVE APT #928

City-St-Zip: MIAMI, FL 33131 US

Title: P

Name: DE JESUS, JULIO CESAR S

Address: 905 BRICKELL BAY DRIVE APT #928

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: SABALA, RAMON

Address: 905 BRICKELL BAY DRIVE APT #928

City-St-Zip: MIAMI, FL 33131 US

Title: SEC

Name: SABALA, EDUARDO

Address: 905 BRICKELL BAY DRIVE APT #928

City-St-Zip: MIAMI, FL 33131 US

Title: TREA

Name: MARTE, PEDRO Address: 1520 N. 28TH AVE.

City-St-Zip: HOLLYWOOD, FL 33020 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: JULIO CESAR SABALA DE JESUS DIR 10/12/2011