2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002663

Entity Name: HALCON INTERNATIONAL SERVICE CORP

FILED May 18, 2012 Secretary of State

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

8341 NW 115 CT 350 S. MIAMI AVENUE MIAMI, FL 33178 US BLDG WIND #1210 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

8341 NW 115 CT 350 S. MIAMI AVENUE MIAMI, FL 33178 US BLDG WIND #1210 MIAMI, FL 33130 US

FEI Number: 26-4001436 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:

PARAGUACUTO, LUIS R
8341 NW 115 CT
MIAMI, FL 33178 US
PARAGUACUTO, LUIS R
350 S. MIAMI AVENUE
BLDG WIND #1210
MIAMI, FL 33130 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: LUIS R. PARAGUACUTO 05/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: PARAGUACUTO, LUIS R

Address: 350 S. MIAMI AVENUE BLDG WIND #1210

City-St-Zip: MIAMI, FL 33130 US

Title: VPDS

Name: GUEVARA, URSULA M

Address: 350 S. MIAMI AVENUE BLDG WIND #1210

City-St-Zip: MIAMI, FL 33130

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: LUIS R. PARAGUACUTO PDT 05/18/2012