2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018938

Entity Name: SOBE INSTITUTE INC

FILED Jan 30, 2013 Secretary of State

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

4308 ALTON RD 4308 ALTON RD SUITE 910 SUITE 420

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 26-4363714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HERIBERTO 13151 SW 23 STREET MIAMI, FL 33175 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: /HERIBERTO RODRIGUEZ/

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAREDES, JUAN CARLOS
Address: 50 OCEAN LANE DR APT # 202
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN CARLOS PAREDES P 01/30/2013