

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026849

FILED
Oct 15, 2010
Secretary of State

Entity Name: REFRI CORP.

Current Principal Place of Business:

1850 NW 84 AVE SUITE 114
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1850 NW 84 AVE SUITE 114
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 42-1767700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JAIME
1850 NW 84 AVE SUITE 114
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: JAIME PRIETO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PRIETO, JAIME
Address: 1850 NW 84 AVE SUITE 114
City-St-Zip: MIAMI, FL 33126 US

Title: VD
Name: CABRERA, MARIA
Address: 1850 NW 84 AVE SUITE 114
City-St-Zip: MIAMI, FL 33126 US

Title: TD
Name: PRIETO, AIMEE
Address: 1850 NW 84 AVE SUITE 114
City-St-Zip: MIAMI, FL 33126 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: JAIME PRIETO

Electronic Signature of Signing Officer or Director

PSD

10/15/2010

Date