

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031721

FILED
Aug 15, 2011
Secretary of State

Entity Name: CIP KEMICALS, CORP

Current Principal Place of Business:

2050 NE 163 ST 1 FLOOR
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2050 NE 163 ST 1 FLOOR
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MONICA
2050 NE 163 ST
N MIAMI BEACH, FL 33162 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: MONICA MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ DE VILLA, MAURICIO E
Address: 2050 NE 163 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S
Name: LORES, ROBERTO I
Address: 2050 NE 163 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: TVP
Name: PICCINI VICENTINI, JOSE I
Address: 2050 NE 163 ST
City-St-Zip: N MIAMI BEACH, FL 33162

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: MAURICIO RUIZ DE VILLA

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date