2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038946

Entity Name: CVR INTERNATIONAL INVESTMENT CORP

FILED Jan 08, 2011 Secretary of State

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

17500 N BAY DR 1348 WASHINGTON AVE

405 166

SUNNY ISLES, FL 33160 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

17500 N BAY DR 1348 WASHINGTON AVE 405 166

SUNNY ISLES, FL 33160 MIAMI BEACH, FL 33139

FEI Number: 26-4755090 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:

MARKOWICZ, CLAUDIO 4113 SAPPHIRE TERRACE WESTON, FL 33331 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: CONCEPCION VILA ROCHE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILA ROCHE, CONCEPCION
Address: 1348 WASHINGTON AVE 166
City-St-Zip: MIAMI BEACH, FL 33139

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: CONCEPCION VILA ROCHE PRES 01/08/2011