2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057218

Entity Name: SAN RAFAEL CORP.

FILED Jun 22, 2011 Secretary of State

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

4160 BONITA AVE.

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

4160 BONITA AVE.

COCONUT GROVE, FL 33133

FEI Number: 27-0496855 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US STICKEL, DIDIER J 4160 BONITA MIAMI, FL 33133 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: DIDIER STICKEL 06/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: STICKEL, DIDIER Address: 4160 BONITA AVE.

City-St-Zip: COCONUT GROVE, FL 33133

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: DIDIER STICKEL PSD 06/22/2011