2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064719

Entity Name: INTEGRO ADVISERS, INC.

FILED Oct 04, 2010 Secretary of State

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

701 BRICKELL AVENUE 200 SOUTH BISCAYNE BOULEVARD

1550 6TH FLOOR

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 200 SOUTH BISCAYNE BOULEVARD

1550 6TH FLOOR

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 27-0708556 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:

DE LA PORTILLA, ALBERTO M
701 BRICKELL AVENUE
1550

DE LA PORTILLA, ALBERTO M
200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR

MIAMI, FL 33131 US MIAMI, FL 33131 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: ALBERTO M. DE LA PORTILLA 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LA PORTILLA, ALBERTO M

Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: S,T

Name: GLOTTMANN, JANINE

Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: ALBERTO M. DE LA PORTILLA P 10/04/2010