

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000087797

FILED
Mar 14, 2011
Secretary of State

Entity Name: RENEW LABS CORPORATION

Current Principal Place of Business:

12917 SW 133RD COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12917 SW 133RD COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1189579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIAN, LUIS
12917 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARDOSO, GUILLERMO
12917 SW 133RD COURT
MIAMI, FL 33186 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: GUILLERMO CARDOSO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, GUILLERMO
Address: 12917 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LLANES, JULIO J
Address: 12917 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO CARDOSO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date