2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097028

Entity Name: INVERSIONES COQUITO, INC.

FILED Jan 04, 2012 Secretary of State

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

C/O GONZALEZ & RODRIGUEZ, PL 999 PONCE DE LEON BLVD. SUITE 1135 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O GONZALEZ & RODRIGUEZ, PL 999 PONCE DE LEON BLVD. SUITE 1135 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L 999 PONCE DE LEON BLVD SUITE 1135 CORAL GABLES, FL 33134 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: HUMBERTO RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: VELANDIA, SILVIO

Address: 999 PONCE DE LEON BLVD. SUITE 1135

City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: BRICENO, MARIA A

Address: 999 PONCE DE LEON BLVD. SUITE 1135

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: VELANDIA, GABRIEL J

Address: 999 PONCE DE LEON BLVD. SUITE 1135

City-St-Zip: CORAL GABLES, FL 33134

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: VELANDIA D 01/04/2012