2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098740

Entity Name: TORALI CAPITAL CORP

FILED Oct 23, 2012 Secretary of State

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

1504 BAY ROAD 2110

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1504 BAY ROAD 2110

MIAMI BEACH, FL 33139 US

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

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

NEEDELMAN, JAY M 520 WEST 47TH STREET MIAMI BEACH, FL 33140 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: DOMENIC MARINI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARINI, DOMENIC

 Address:
 1504 BAY ROAD 2110

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: C

Name: SOLE DI CARIBE FOUNDATION

Address: PO BOX EE17971 City-St-Zip: NASSAU, XX 00000 BH

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: DOMENIC MARINI PRES 10/23/2012