

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000028836

FILED
Feb 20, 2012
Secretary of State

Entity Name: FINISTERRE HOLDINGS, INC.

Current Principal Place of Business:

3009 LAKE BUTLER CT
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

3009 LAKE BUTLER CT
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-3419247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, JON P ESQ
1833 HENDRY ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: JON P SKELTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANTON ENGELBRECHT, FREDERICK W
Address: HAWKSWOOD, WOOD LANE
City-St-Zip: IVER, BUCKINGHAMSHIRE, U.K., XX

Title: DST
Name: ENGELBRECHT, AMBER
Address: HAWKSWOOD, WOOD LANE
City-St-Zip: IVER, BUCKINGHAMSHIRE, U.K., XX

Title: DV
Name: FISCHER, WOLFF B
Address: 19 CANELLYN ESTATE, SOMERSET WEST
City-St-Zip: CAPE PROVINCE, SOUTH AFRICA, XX

Title: D
Name: FISCHER, SANCIA
Address: 19 CANELLYN ESTATE, SOMERSET WEST
City-St-Zip: CAPE PROVINCE, SOUTH AFRICA, XX

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: FREDERICK W. ANTON ENGELBRECHT

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02/20/2012

Electronic Signature of Signing Officer or Director

Date