

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051977

FILED
Jun 01, 2012
Secretary of State

Entity Name: INVERSIONES MARIVINI CA CO.

Current Principal Place of Business:

10801 NW 50 STREET
SUITE 207
MIAMI, FL 33178 US

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800
MIAMI, FL 33181 US

Current Mailing Address:

10801 NW 50 STREET
SUITE 207
MIAMI, FL 33178 US

New Mailing Address:

12550 BISCAYNE BLVD
SUITE 800
MIAMI, FL 33181 US

FEI Number: 27-2891800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOVES, ANTONIO
10801 NW 50 STREET
SUITE 207
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANA L
12550 BISCAYNE BLVD
SUITE 800
MIAMI, FL 33181 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: ANA RODRIGUEZ

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RODRIGUEZ, JUAN C
Address: 12550 BISCAYNE BLVD SUITE 800
City-St-Zip: MIAMI, FL 33181 US

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: JUAN C RODRIGUEZ

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06/01/2012

Electronic Signature of Signing Officer or Director

Date