2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089202

Entity Name: MULTIMARCA C.A., INC.

FILED Jan 31, 2012 Secretary of State

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

7951 NW 68 STREET MIAMI, FL 33166

FILING CANCELLED RETURNED CHECK

Current Mailing Address: New Mailing Address:

7951 NW 68 STREET MIAMI, FL 33166

FEI Number: 27-3855286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRADE LOGISTICS CONSULTING, INC.

7951 NW 68 STREET

MIAMI, FL 33166 US

TRADE LOGISTICS CONSULTING, INC.

9619 NW 33RD STREET

MIAMI, FL 33166 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: JULIA M. BATISTA 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: CASADIEGO, CESAR E Address: 9619 NW 33RD STREET City-St-Zip: DORAL, FL 33172

Title: VP/T

 Name:
 QUINONES, DALIA

 Address:
 9619 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 33172

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: CESAR CASADIEGO P/S 01/31/2012