2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015920

Entity Name: COLTAN CORPORATION

FILED Apr 11, 2013 Secretary of State

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

6432 SW 107 CT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6432 SW 107 CT MIAMI, FL 33173

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:

ZARATE, LINA 6432 SW 107 CT MIAMI, FL 33173 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: LINA ZARATE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ZARATE, LINA

 Address:
 6432 SW 107 CT

 City-St-Zip:
 MIAMI, FL 33173

Title: DV

 Name:
 ZARATE, JIM

 Address:
 6432 SW 107 CT

 City-St-Zip:
 MIAMI, FL 33173

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: LINA ZARATE PRES 04/11/2013