

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022175

Entity Name: JADE OCEAN 2908 CORP.

FILED
Apr 25, 2013
Secretary of State

Current Principal Place of Business:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 90-0673338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARZU TINOCO, JAVIER ENRIQUE
Address: 2121 PONCE DE LEON BLVD. STE. 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD
Name: CIRICI DE ARZU, GABRIELA
Address: 2121 PONCE DE LEON BLVD. STE. 1050
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER ENRIQUE ARZU TINOCO

PSD

04/25/2013

Electronic Signature of Signing Officer or Director

Date