

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000027344

Entity Name: ION NOW INC.

FILED
Apr 08, 2013
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

400 NW 26 ST
MIAMI, FL 33127

Current Mailing Address:

1111 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

400 NW 26 ST
MIAMI, FL 33127

FEI Number: 45-1255894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST. 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LORENZO SOUSA
400 NW 26 ST
MIAMI, FL 33127 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: LORENZO SOUSA

04/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUSA, LORENZO
Address: 400 NW 26 ST
City-St-Zip: MIAMI, FL 33127

Title: VD
Name: GODOY, DANIEL
Address: 400 NW 26 ST
City-St-Zip: MIAMI, FL 33127

Title: SD
Name: RUIZ, MARCO
Address: 400 NW 26 ST
City-St-Zip: MIAMI, FL 33127

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: LORENZO SOUSA

P

04/08/2013

Electronic Signature of Signing Officer or Director

Date