2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000080445

Entity Name: MINIBAR INVESTMENTS, INC.

FILED Jan 16, 2013 Secretary of State

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

55 MERRICK WAY

720

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

55 MERRICK WAY # 720

CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RADINA, DOMINGO 2250 NW 114TH AVE UNIT 1 V MIAMI, FL 33172 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: ANTONIO ZUBILLAGA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ZUBILLAGA, ANTONIO

 Address:
 55 MERRICK WAY # 720

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: D

Name: ZUBILLAGA, VICENTE Address: CALLE 15 QUINTA OLGA

City-St-Zip: LA BOYERA CARACAS VENEZUELA, OO 00000

Title: D

Name: RADINA, DOMINGO

Address: CENTRO COMMERCIAL EL PARRAL PISO 1 OF 106

City-St-Zip: BARQUISIMETO VENEZUELA, OO 00000

Title: D

Name: GIMENEZ, HOMERO

Address: URB. BARICI CALLE 3 CON CALLE C CASA NO 02

City-St-Zip: BARQUISIMETO VENEZUELA, OO 00000

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: ANTONIO ZUBILLAGA D 01/16/2013