

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000099305

FILED
May 01, 2013
Secretary of State

Entity Name: MINT INVESTMENTS CORP.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

FEI Number: 36-4715083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO & ASSOCIATES, INC.
15190 SW 136 STREET
SUITE 31
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SALCEDO & ASSOCIATES, INC.
15445 SW 96 TERRACE
MIAMI, FL 33196 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: MARINA SALCEDO

05/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORONADO, GERARDO
Address: 848 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: GERARDO CORONADO

D

05/01/2013

Electronic Signature of Signing Officer or Director

Date