

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & PART LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: asanz@arhmf.com

REGISTERED AGENT CHANGE  
UNIONE CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

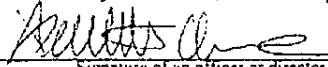
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Unione Corp
2. The principal office address: 2525 Ponce de Leon Blvd., Suite 1225  
Coral Gables, FL 33134
3. The mailing address (if different): 2525 Ponce de Leon Blvd., Suite 1225  
Coral Gables, FL 33134
4. Date of incorporation/qualification: 01/06/2012 Document number: P12000002165
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Stefano Lorusso  
999 Brickell Avenue, Suite 900  
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Interamerican Corporate Services LLC  
2525 Ponce de Leon Blvd., Suite 1225  
P.O. Box NOT acceptable  
Coral Gables, FL 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

PIERUMBERTO UNIONE PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

March 20, 2013

Date

If signing on behalf of an entity:

MARCO FERRI

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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