

P15000072538

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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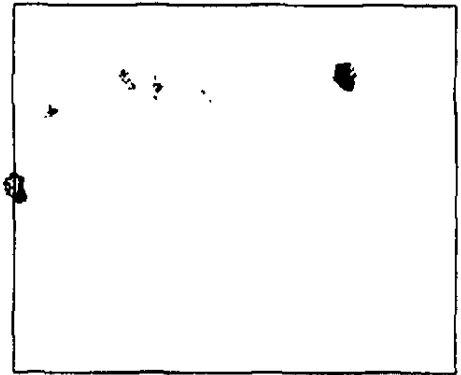
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ENTITY NAME:

PITU, INC.

CK# 7086 FOR \$43.75

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

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\_\_\_ CERTIFICATE OF STATUS

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Examiner's Initials

**CERTIFICATE OF CONVERSION**  
**FOR**  
**PITU, INC., a Florida corporation,**  
**INTO**  
**PITU, INC., a Cayman Islands company**  
**"Other Business Entity"**

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TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into the "Other Business Entity" in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is PITU, INC., Document No. P15000072538.
  2. The name of the "Other Business Entity" is PITU, INC.
  3. The "Other Business Entity" is a Corporation organized and incorporated under the Laws of the Cayman Islands.
  4. The above referenced Florida Profit Corporation has converted into an "other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
  5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
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6. This Certificate of Conversion was adopted by a written statement signed by the Shareholders and Directors of the Florida Profit Corporation, who as a result of the conversion, are now Shareholders and Directors of the surviving entity pursuant to Section 607.1112(6), F.S.
  7. This conversion was effective under the laws of the governing the "Other Business Entity" on: December 2, 2015.
  8. This conversion shall be effective in Florida on: December 2, 2015.  
(The effective date: 1) Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; and 2) Must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")
  9. The "Other Business Entity's" principal office address is:  
c/o Maricorp Services Ltd.  
31 The Strand  
P.O. Box 2075  
Grand Cayman, KY1-1105

SC Jme

10. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in the proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607-1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s.607.1114(4), Florida Statutes.

Street and Mailing Address: 635 Harbor Drive  
Key Biscayne, FL 33149

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

IN WITNESS WHEREOF, the undersigned being the President of PITU, INC., does hereby make and file this Certificate of Conversion, hereby declaring and certifying that the facts herein stated are true, and executes this Certificate of Conversion this 19 day of November, 2015.

PITU, INC.

By:

  
ANA MARIA CABALLERO, President