36751 Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Certified Copy Pick up time Walk in Certificate Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment_ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** & COULLIETTE MAY 1 1 2009 Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other **Examiner's Initials**

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CORPORATION COMPANY OF MIAMI (Name of registered agent)

hereby resigns as Registered Agent for BANCO POPULAR DEL ECUADOR, S.A. (Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

By: Lalaine A. Landau, Assistant Secretary

(Signature of resigning agent)

If signing on behalf of an entity:

LALAINE A. LANDAU
(Typed or Printed Name)

Assistant Secretary to Corporation Company of Miami (Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314