2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000031118

Entity Name: VILLA INVESTMENT, INC.

FILED Oct 02, 2013 Secretary of State

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

175 SW 7TH STREET 2740 E OAKLAND PARK BLVD STE 302

1900

MIAMI, FL 33130 US FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET 2740 E OAKLAND PARK BLVD STE 302 302

MIAMI, FL 33130 US FT LAUDERDALE, FL 33306 US

FEI Number: 65-0405308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CIMADEVILLA, MANUEL
175 SW 7TH STREET
2740 E OAKLAND PARK BLVD STE 302
1900
302

MIAMI, FL 33130 US FT LAUDERDALE, FL 33306 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: MANUEL CIMADEVILLA 10/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CIMADEVILLA, MANUEL

Address: 2740 E OAKLAND PARK BLVD STE 302

City-St-Zip: FT LAUDERDALE, FL 33306

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: MANUEL CIMADEVILLA P 10/02/2013