2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000042839

Entity Name: DHIR INVESTMENTS FLORIDA INC.

FILED Feb 13, 2012 Secretary of State

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

2100 WEST 76TH ST 1000 BRICKELL AVE #212 SUITE 335

#212 SOITE 533 HIALEAH, FL 33016 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2100 WEST 76TH ST 1000 BRICKELL AVE #212 SUITE 335

HIALEAH, FL 33016 MIAMI, FL 33131

FEI Number: 65-0502838 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:

MIAMI CORPORATE REGISTRY
2100 WEST 76T ST
SUITE 212
HIALEAH, FL 33016 US

ANDERSON CASTRO, P.A.
1000 BRICKELL AVE
SUITE 335
MIAMI, FL 33131 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: ANDERSON CASTRO 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIOS VAQUERO, FRANCISCO Address: 1000 BRICKELL AVE STE 335

City-St-Zip: MIAMI, FL 33131

Title: VPSD

Name: ESTEBARAN, MARIA DEL ROCI O Address: 1000 BRICKELL AVE STE 335

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: FRANCISCO RIOS VAQUERO PRES 02/13/2012