

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000090802

Entity Name: BALDOTECH CORP.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVE.
STE. 2130
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
SUITE 750
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVE.
STE. 2130
MIAMI, FL 33131

FEI Number: 65-0599746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
2850 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
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: JAMES A. MARX

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SALERNO, SABRINA
Address: VIA PISACANE 16
City-St-Zip: MILANO, IT 20129 IT

Title: DVT
Name: RAMELLA, MATTEO
Address: VIA PISACANE 16
City-St-Zip: MILANO, IT 20129 IT

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: MATTEO RAMELLA

DVT

05/10/2012

Electronic Signature of Signing Officer or Director

Date