

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000030154

FILED
Oct 04, 2011
Secretary of State

Entity Name: CRONER CORPORATION

Current Principal Place of Business:

8000 NORTHWEST 31ST ST.
SUITE 1
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8000 NORTHWEST 31ST ST.
SUITE 1
DORAL, FL 33122

New Mailing Address:

FEI Number: 72-1602567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUELLI, CARLOS J
8000 NORTHWEST 31ST ST.
SUITE 1
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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: CARLOS EMMANUELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: EMMANUELLI GRAELLS, CARLOS
Address: 8000 NORTHWEST 31ST ST., SUITE 1
City-St-Zip: DORAL, FL 33122

Title: D
Name: SHONA INVESTMENTS,
Address: 8000 NORTHWEST 31ST ST., SUITE 1
City-St-Zip: DORAL, FL 33122

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: CARLOS EMMANUELLI

MR

10/04/2011

Electronic Signature of Signing Officer or Director

Date