

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004188

FILED
Dec 10, 2010
Secretary of State

Entity Name: INDUSTRIAS NOEL U.S.A. CO.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134

New Mailing Address:

1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 65-0724002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR.
SUITE 1800
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: MARCELL FELIPE

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOYOS-LOPERA, ALBERTO
Address: CRA 52 NO. 2-38
City-St-Zip: MEDELLIN, COLOMBIA, AN ---- CO

Title: S
Name: SANCHEZ-ARANGO, ALVARO
Address: CRA 52 NO. 2-38
City-St-Zip: MEDELLIN, COLOMBIA, AN ---- CO

Title: T
Name: MORENO-MUNERA, MIGUEL
Address: CRA 52 NO. 2-38
City-St-Zip: MEDELLIN, COLOMBIA, AN ---- CO

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: ALBERTO HOYOS-LOPERA

P

12/10/2010

Electronic Signature of Signing Officer or Director

Date