2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000011031

Entity Name: SARRASANI CIRCUS INTERNATIONAL CORP.

FILED Aug 29, 2012 Secretary of State

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

3530 MYSTIC POINT DRIVE 3207 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O ALFREDO H. AZAN, CPA 5541 NICHOLSON LANE ROCKVILLE, MD 20852 US

FEI Number: 65-0722944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNSTEIN, JORGE H 3530 MYSTIC POINT DRIVE 3207 AVENTURA, FL 33180 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: JORGE H BERSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERNSTEIN, JORGE HECTOR
Address: 3530 MYSTIC POINT DRIVE APT 3530

City-St-Zip: AVENTURA, FL 33180

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: JORGE H BERSTEIN PD 08/29/2012