2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000021984

Entity Name: CEPRO INVESTMENTS, INC.

FILED Jan 12, 2013 Secretary of State

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

377 MAIN STREET WEST HAVEN, CT 06516

Current Mailing Address: New Mailing Address:

377 MAIN STREET WEST HAVEN, CT 06516

FEI Number: 58-2323697 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:

HANLON, M TIMOTHY 340 ROYAL POINCIANA PLAZA, STE 321 PALM BEACH, FL 33480 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: TIMOTHY M HANLON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GINSBERG, PATRICIA F Address: 377 MAIN STREET City-St-Zip: WEST HAVEN, CT 06516

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: PATRICIA GINSBERG PRES 01/12/2013