2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000067827

Entity Name: H.S. AGUIRRE & ASSOCIATES, INC.

FILED Jul 09, 2011 Secretary of State

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

1000 BRICKELL AVENUE 2929 SW 3RD AVENUE, SUITE 612

SUITE 620 MIAMI, FL 33129 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE PO BOX 453123 SUITE 620 MIAMI, FL 33245

SUITE 620 MIAMI, FL 33245 MIAMI, FL 33131

FEI Number: 65-0860168 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:

AGUIRRE, HORACIO S
1000 BRICKELL AVE
STE 620
MIAMI, FL 33131 US

AGUIRRE, MIRTHA G
2929 SW 3 AVE, SUITE 612
MIAMI, FL 33129 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: MIRTHA GUERRA AGUIRRE 07/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: AGUIRRE, HORACIO S

Address: 2929 SW 3RD AVENUE, SUITE 612

City-St-Zip: MIAMI, FL 33129

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: HORACIO S AGUIRRE P 07/09/2011