2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000055211

Entity Name: INTERBURSA INTERNATIONAL, INC.

FILED Feb 25, 2011 Secretary of State

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

21055 YACHT CLUB DR 11046 W FLAGLER ST #503 MIAMI, FL 33174

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21055 YACHT CLUB DR 11046 W FLAGLER ST #503 MIAMI, FL 33174 AVENTURA, FL 33180

FEI Number: 65-0935990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VERA, JOAQUIN
21055 YACHT CLUB DR
AVENTURA, FL 33180 US

CORDERO, JUAN D
11046 W FLAGLER ST
MIAMI, FL 33174 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: CORDERO JUAN DOMINGO 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORDERO, JUAN D Address: 11046 W FLAGLER ST City-St-Zip: MIAMI, FL 33174

Title: VSD

Name: PERDOMO, GUSTAVO Address: 11046 W FLAGLER ST City-St-Zip: MIAMI, 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: CORDERO JUAN DOMINGO PD 02/25/2011