2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000110496

Entity Name: VARELA IMPORTS, INC.

FILED Oct 29, 2014 Secretary of State

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

5201 BLUE LAGOON DR SUITE 530 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DR SUITE 530 MIAMI, FL 33126

FEI Number: 04-3498127 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:

GRAY ROBINSON, PA C/O AKERMAN SENTERFITT 401 E. LAS OLAS BLVD. 1 SE 3RD AVE **SUITE 1850 SUITE 2500** FT. LAUDERDALE, FL 33301 US 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: WATKINS, NICOLAS J 10/29/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VARELA, LINETTE A Name: 5201 BLUE LAGOON Address: City-St-Zip: MIAMI, FL 33186 US

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: LINNETTE VARELA PD 10/29/2014