

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V64553

FILED
May 24, 2011
Secretary of State

Entity Name: COMMODITIES AND TRADING INTERNATIONAL INC.

Current Principal Place of Business:

5887 SUNSET DR
STE 54
MIAMI, FL 33143 US

New Principal Place of Business:

472 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

5887 SUNSET DR
STE 54
MIAMI, FL 33143 US

New Mailing Address:

472 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0365902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYLEN, IAN J
1925 BRICKELL AVE
SUITE D-207
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DREYFUSS, KENNETH R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: DREYFUSS, KENNETH R

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORIAT, RICHARD
Address: 472 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: CORIAT, JOELLE
Address: 472 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CORIAT, RICHARD

PD

05/24/2011

Electronic Signature of Signing Officer or Director

Date