

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050676

Entity Name: NEORIS USA, INC.**Current Principal Place of Business:**703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126**Current Mailing Address:**PO BOX 1500
HOUSTON, TX 77251**FEI Number:** 65-1052482**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SALINAS, RAUL
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126 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:** RAUL SALINAS**10/24/2016**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CEO**Name** MENDEZ, MARTIN MIGUEL**Address** 703 WATERFORD WAY
SUITE 700**City-State-Zip:** MIAMI FL 33126**Title** OFFICER**Name** GOMES, MARCELO C**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126**Title** S**Name** SALINAS, RAUL**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126**Title** ASST. TREASURER**Name** ESTEVEZ, PLACIDO F**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126**Title** COO**Name** LOPEZ, JUAN C**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126**Title** CHCO**Name** MACIAS, GERARDO**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126**Title** CFO**Name** CORTES, ALEJANDRO**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126**Title** OTHER**Name** SUAREZ, JAVIER F**Address** 703 WATERFORD WAY STE 700**City-State-Zip:** MIAMI FL 33126

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: PLACIDO ESTEVEZ**ASST. TREASURER****10/24/2016**

Electronic Signature of Signing Officer/Director Detail

Date