

**2015 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000004283

**FILED**  
**Oct 14, 2015**  
**Secretary of State**  
**CR2519842280**

**Entity Name:** FIRSTBANK PUERTO RICO

**Current Principal Place of Business:**

701 WATERFORD WAY, STE 800  
MIAMI, FL 33126

**Current Mailing Address:**

P.O. BOX 9146  
SAN JUAN, PR 00908-0146 PR

**FEI Number:** 66-0183103

**Certificate of Status Desired:** No

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

GONZALES, KATARINA  
701 WATERFORD WAY, STE 800  
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:** KATARINA GONZALES

10/14/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PCEO  
Name ALEMAN-BERMEDEZ, AURELIO  
Address 701 WATERFORD WAY, STE 800  
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN OF THE BOARD  
Name HERENCIA, ROBERTO R  
Address 701 WATERFORD WAY, STE 800  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name MENENDEZ-CORTADA, JOSE A  
Address 701 WATERFORD WAY, STE 800  
City-State-Zip: MIAMI FL 33126

Title D  
Name RODRIGUEZ-AMARO, FERNANDO  
Address 701 WATERFORD WAY, STE 800  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name HARMON, MICHAEL P  
Address 701 WATERFORD WAY, STE 800  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name HAGERTY, THOMAS M  
Address 701 WATERFORD WAY, STE 800  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name RODRIGUEZ PERELLO, JOSE F  
Address 701 WATERFORD WAY, STE 800  
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:** AURELIO ALEMAN-BERMEDEZ

**PRESIDENT**

10/14/2015

Electronic Signature of Signing Officer/Director Detail

Date