

F10000002835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

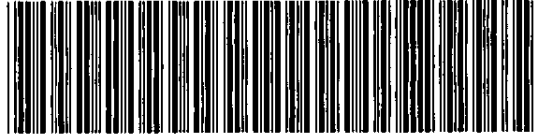
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200284749952

RECEIVED
DEPARTMENT OF STATE
16 APR 22 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 22 A 11:47

FILED

APR 25 2016

T. LEMIEUX

Date: 04/22/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C015723

ENTITY NAME: OBRASCON HUARTE LAIN S.A. INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

Date: 04/22/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C015723

ENTITY NAME: OBRASCON HUARTE LAIN S.A. INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of OC (Spain) in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: OBRASCON HUARTE LAIN S.A. INC.
2. The principal office address: PASEO DE LA CASTELLANA, 259-D MADRID, SPAIN 28046 XX XX
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/21/2010 Document number: F10000002835
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.
115 North Calhoun Street, Suite 4
P.O. Box NOT acceptable
Tallahassee Florida 32301

2016 APR 22 AM 11:47
REGISTRAR OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ignacio Botella
Signature of an officer or director

Ignacio Botella, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

April 22, 2016
Date

If signing on behalf of an entity:
Brandie Sullivan, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)