

State of Florida), James E. Wetterling, Jr. (a member of the Bar of the State of Florida), John Falton, Jr. (a member of the Bar of the State of Florida), Oliver A. Ruiz (a member of the Bar of the State of Florida), Francisco Yarereiro (a member of the Bar of the State of Florida) Meredith Frank Mender (a member of the Bar of the State of Florida) Jason Iacosse (a member of the Bar of the State of Florida) Tony Gue (a member of the Bar of the State of Florida) William John Eagan (a member of the Bar of the State of Florida) and Kaurstubb Madvarni (a member of the Bar of the State of Florida) with offices at 2600 S.W. Third Avenue, Historic Coral Way, Miami, Florida, 33129, to prosecute this application, to transact all business in connection therewith, and to receive the certificate.

Alvin P. Perkinson, declares that he is an officer of the Applicant corporation and is authorized to make this Declaration on behalf of the corporation; that to the best of his knowledge, all statements made in this application are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or document or any registration therefrom.

Costa Del Mar, Inc.

Signed: 
Alvin P. Perkinson
VP of Marketing

Dated: 5/16/15