

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013990

Entity Name: VENEZUELATUYA.COM LLC

FILED
May 06, 2006
Secretary of State

Current Principal Place of Business:

1820 N CORP LAKE BLVD
STE. 203
WESTON, FL 33326

New Principal Place of Business:

1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326

Current Mailing Address:

1820 N CORP LAKE BLVD
STE. 203
WESTON, FL 33326

New Mailing Address:

1820 N CORP LAKE BLVD
STE. 206
WESTON, FL 33326

FEI Number: 01-0726824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

LORENZO, JOSE E
833 REGAL COVE RD
WESTON, FL 33327 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: JOSE ENRIQUE LORENZO

05/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIERA, VALMORE
Address: 1820 N CORP LAKE BLVD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: LIMA, RAIZA
Address: 1820 N CORP LAKE BLVD
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ROSAS, HERNAN
Address: 1820 N CORP LAKE BLVD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIERA, VALMORE
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: LIMA, RAIZA
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: ROSAS, HERNAN
Address: 1820 N CORP LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERNAN P ROSAS

MR

05/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date