

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056105

FILED
May 18, 2009
Secretary of State

Entity Name: CENTRO DE INFORMACION Y ENLACES DE NEGOCIOS USA, LLC

Current Principal Place of Business:

55 WESTON RD.
STE: 320
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

55 WESTON RD.
STE: 320
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-0437942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANCISCO B. PALAU
55 WESTON RD.
STE: 320
SUNRISE, FL 33326 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: FRANCISCO B. PALAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALAU, FRANCISCO B 92.5%
Address: 55 WESTON RD. STE: 320
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: DEGROSSI, MARTIN 7.5%
Address: 55 WESTON RD. STE: 320
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, MARIA ANDREA 85%
Address: 55 WESTON RD. STE: 320
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change () Addition
Name: PALAU, FRANCISCO B 15%
Address: 55 WESTON RD. STE: 320
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO B. PALAU

MGRM

05/18/2009

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