

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# L06000090655

Entity Name: GSM INTERNATIONAL, LLC.

Current Principal Place of Business:

13830 EDEN MANOR LANE
HOUSTON, TX 77044

New Principal Place of Business:

Current Mailing Address:

13830 EDEN MANOR LANE
HOUSTON, FL 77044

New Mailing Address:

13830 EDEN MANOR LANE
HOUSTON, TX 77044

FEI Number: 20-5565846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ILEANA ARIAS TOVAR
2250 NW 136TH AVENUE
ARIAS TOVAR & ASSOCIATES, P.A.
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VILLEGAS, ANALIZ
Address: 13830 EDEN MANOR LANE
City-St-Zip: HOUSTON, TX 77044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ARRIECHE, JESUS
Address: 13830 EDEN MANOR LANE
City-St-Zip: HOUSTON, TX 77044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANALIZ VILLEGAS

MGR

10/23/2009

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