

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069104

FILED
Feb 07, 2011
Secretary of State

Entity Name: OVERLANDERS GLOBAL EXPEDITIONERS LLC

Current Principal Place of Business:

3748 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3748 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZARRALDE, JUAN C
3748 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: JUAN C LIZARRALDE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VASSALLO OVIEDO, LUIS ANTONIO
Address: 3748 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: LIZARRALDE COUTINHO, JUAN CARLOS
Address: 3748 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

I hereby 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: LUIS ANTONIO VASSALLO OVIEDO

MGR

02/07/2011

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