

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107295

FILED
Apr 30, 2012
Secretary of State

Entity Name: NAVIERA DEL PLATA, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

3975 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

FEI Number: 26-1318510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEMAS CONSULTING LLC
3301 NE 183RD STREET
1907
AVENTURA, FL 33160 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: SEMAS CONSULTING LLC

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIVA, EDUARDO
Address: 3975 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: CIRIGLIANO, SERGIO C
Address: 3975 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: CIRIGLIANO, MARIO
Address: 3975 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: EDUARDO PIVA

MGRM

04/30/2012

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