

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000033894

Entity Name: PHOENICIA GROUP N.V. L.L.C.

FILED
Oct 24, 2013
Secretary of State

Current Principal Place of Business:

12161 MONROE STREET
WELLINGTON, FL 33414

New Principal Place of Business:

12141 MONROE STREET
WELLINGTON, FL 33414

Current Mailing Address:

12161 MONROE STREET
WELLINGTON, FL 33414

New Mailing Address:

12141 MONROE STREET
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGIE, ANTOINE G
12161 MONROE STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FRANGIE, ANTOINE G
12141 MONROE STREET
WELLINGTON, FL 33414 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: ANTOINE FRANGIE

10/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANGIE, ANTOINE G
Address: 12141 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: FRANGIE, DANIEL A
Address: 12141 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: FRANGIE-ZEHOER, MAIKE A
Address: 12141 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: FRANGIE, LEILA E
Address: 12141 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL FRANGIE

MR

10/24/2013

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