

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003245

FILED
Oct 17, 2007
Secretary of State

Entity Name: SET & GAT LTDA LIMITED COMPANY

Current Principal Place of Business:

CALLE 123 #9-53
BOGOTA-COLOMBIA, S.A.,

New Principal Place of Business:

CALLE 123 #9-53
BOGOTA-COLOMBIA, S.A., CU COLOMBIA

Current Mailing Address:

CALLE 123 #9-53
BOGOTA-COLOMBIA, S.A.,

New Mailing Address:

CALLE 123 #9-53
BOGOTA-COLOMBIA, S.A., CU COLOMBIA

FEI Number: 98-0474737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, FRANCISCO A
10004 RUSTIC RIDGE COURT
ORLANDO, FL 32832 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: FAC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESA AGUDELO, STEVEN
Address: CALLE 123 #9-53
City-St-Zip: BOGOTA-COLOMBIA, S.A.,

Title: MGR () Delete
Name: LUCIA URIBE, NOHORA
Address: CALLE 123 #9-53
City-St-Zip: BOGOTA-COLOMBIA, S.A.,

Title: MGR () Delete
Name: GUILLERMO URIBE, LUIS
Address: CALLE 123 #9-53
City-St-Zip: BOGOTA-COLOMBIA, S.A.,

ADDITIONS/CHANGES:

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

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

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: STEVEN MESA

MR

10/17/2007

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