

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014210

Entity Name: INTERAMERICA GROUP, LLC

FILED
Dec 21, 2004
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIR
SUITE 1220
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIR
SUITE 1220
CORAL GABLES, FL 33134

New Principal Place of Business:

150 ALHAMBRA CIR
SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

150 ALHAMBRA CIR
SUITE 1270
CORAL GABLES, FL 33134

FEI Number: 56-2333612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GAGEL, JAMES P
150 ALHAMBRA CIR
SUITE 1220
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIR
SUITE 1270
CORAL GABLES, FL 33134 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: JAMES P. GAGEL

12/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PDS () Delete
Name: GAGEL, JAMES P
Address: 150 ALHAMBRA CIR #1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAGEL, JAMES P MR.
Address: 150 ALHAMBRA CIR #1270
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P. GAGEL

PDS

12/21/2004

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