

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031946

FILED
Feb 28, 2006
Secretary of State

Entity Name: VETHEX INTERNATIONAL LLC

Current Principal Place of Business:

17275 COLLINS AVENUE,
#502
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 1005
MIAMI, FL 33131

Current Mailing Address:

17275 COLLINS AVENUE,
#502
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 1005
MIAMI, FL 33131

FEI Number: 32-0077562 **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:

CIAVALDINI, GIANCARLO
17275 COLLINS AVENUE,
#502
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C 102
DAVIE, FL 33328 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: FERNANDO SILVA

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIAVALDINI, GIANCARLO
Address: 17275 COLLINS AVENUE, #502
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIAVALDINI, GIANCARLO
Address: 1155 BRICKELL BAY DRIVE SUITE 1005
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: GIANCARLO CIAVALDINI

MGRM

02/28/2006

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