2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066368

US

Entity Name: INTER ATLANTIC INVESTMENT GROUP L.L.C.

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 YORKTOWN PL SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

105 YORKTOWN PL SANFORD, FL 32771

FEI Number: 27-0520691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, JUAN P 105 YORKTOWN PL SANFORD, FL 32771 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: JUAN P MORALES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORALES, JUAN P Address: 105 YORKTOWN PL City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: MARTIN CELADA, JUAN I Address: 105 YORKTOWN PL City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: MARIA MARTIN SANCHEZ, JOSE

Address: 105 YORKTOWN PL City-St-Zip: SANFORD, FL 32771 US

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 Statues.

SIGNATURE: JUAN P MORALES P 02/10/2011