

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014210

Entity Name: INTERAMERICA GROUP, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIR
SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

810 ANGELO AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIR
SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

810 ANGELO AVE.
CORAL GABLES, FL 33134

FEI Number: 56-2333612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAGEL, JAMES P
810 ANGELO AVE.
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

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGEL, JAMES P MR.
Address: 810 ANGELO AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES P GAGEL

MGRM

02/19/2011

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