

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000000158

FILED
Dec 16, 2004
Secretary of State

Entity Name: SORAIN CECCHINI INTERNATIONAL LLC

Current Principal Place of Business:

721 US 1, STE. 223
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O MRS. J. GUERIN
7, CALLE DUERO, SOTOGRADE
SPAIN 11310,

New Mailing Address:

721 U.S. # 1
SUITE 223
NORTH PALM BEACH, FL 33408

FEI Number: 20-0446749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROYET, JEAN
721 US 1, STE. 223
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUERIN, JACQUELINE
Address: 7, CALLE DUERO 11310
City-St-Zip: SOTOGRADE, SPAIN,

Title: MGR () Delete
Name: PROYET, JEAN F
Address: US 1, STE. 223
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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 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: JEAN F. PROYET

MGR

12/16/2004

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