

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007222

FILED
Oct 22, 2004
Secretary of State

Entity Name: AFINCOR INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1290 WESTON ROAD
STE 218
WESTON, FL 33326

New Principal Place of Business:

2800 GLADES CIR
STE 153
WESTON, FL 33327

Current Mailing Address:

1290 WESTON ROAD
STE 218
WESTON, FL 33326

New Mailing Address:

2800 GLADES CIR
STE 153
WESTON, FL 33327

FEI Number: 65-1019063 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:

MATA, ERNESTO
3041 BIRKDALE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MATA, ERNESTO
2800 GLADES CIR
153
WESTON, FL 33327 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: ANGEL E. MATA

10/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATA, ANGEL E
Address: 1290 WESTON RD. #218
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: GODOY, NESTOR CASTRO E
Address: 1290 WESTON RD. #218
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATA, ANGEL E
Address: 2800 GLADES CIR , # 153
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: GODOY, NESTOR CASTRO E
Address: 2800 GLADES CIR , # 153
City-St-Zip: WESTON, FL 33327

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: ANGEL E. MATA

MGR

10/22/2004

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