

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012092

Entity Name: GHP (HONDURAS) LLC

FILED
Jul 02, 2013
Secretary of State

Current Principal Place of Business:

631 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

560 VILLAGE BLVD.
SUITE 340
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

631 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

560 VILLAGE BLVD.
SUITE 340
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1064104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REIKENIS, RICHARD V
560 VILLAGE BLVD.
SUITE 340
WEST PALM BEACH, FL 33049 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: RICHARD V. REIKENIS

07/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INTECON, LLC
Address: 560 VILLAGE BLVD. SUITE 340
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: GHP INTERNATIONAL, LLC
Address: 560 VILLAGE BLVD. SUITE 340
City-St-Zip: WEST PALM BEACH, FL 33409 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 Statutes.

SIGNATURE: RICHARD V. REIKENIS

MBR

07/02/2013

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