

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013727

Entity Name: BITAGAS, LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

1820 NORTH CORP. LAKE BLVD
SUITE 203
WESTON, FL 33326

New Principal Place of Business:

1820 NORTH CORP. LAKE BLVD
SUITE 206
WESTON, FL 33326

Current Mailing Address:

1820 NORTH CORP. LAKE BLVD
SUITE 203
WESTON, FL 33326

New Mailing Address:

P.O. BOX 526868
MIAMI, FL 33152

FEI Number: 65-1053518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO
8180 NW 36TH ST
SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUERNICA, EDUARDO
7200 N.W. 19 STREET
SUITE 301
MIAMI, FL 33126 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: EDUARDO A. GUERNICA

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: AZMOUZ, LUIS
Address: 1820 NORTH CORP. LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: AZMOUZ, LUIS
Address: 1820 NORTH CORP. LAKE BLVD, SUITE 206
City-St-Zip: WESTON, FL 33326

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: LUIS AZMOUZ

PRES

10/07/2005

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