

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008813

FILED
Dec 01, 2004
Secretary of State

Entity Name: ELECTRONICS WORLD INTERNATIONAL LLC

Current Principal Place of Business:

1969 N.W. 55TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

280 N FEDERAL HIGHWAY
3
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 880495
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1092195 **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:

Name and Address of New Registered Agent:

SIFONTES, IRIS
5600 NW 61ST STREET, APT. 1010
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SALAS, CLELIA
Address: 1969 N.W. 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CARLOS JULIO SALAS,
Address: 1969 N.W. 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAS, CLELIA
Address: 22860 WINDOR WOOD CT
City-St-Zip: BOCA RTON, FL 33433

Title: MGRM (X) Change () Addition
Name: SALAS, CARLO J
Address: 1969 N.W. 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

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: CLELIA SALAS

MGR

12/01/2004

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