

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008865

Entity Name: SUCAMP LTD. CO.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

6351 N.W. 99 AVE.
POMPANO BEACH, FL 33166

New Principal Place of Business:

6351 N.W. 99 AVE.
POMPANO BEACH, FL 33178

Current Mailing Address:

6351 N.W. 99 AVE.
MIAMI, FL 33166

New Mailing Address:

6351 N.W. 99 AVE.
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA O'BYRNE, V. GUSTAVO
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33166 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: V. GUSTAVO PARRA O'BYRNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, SYLVIA MGRM
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BCH., FL 33062

Title: MGR () Delete
Name: PARRA O'BYRNE, GUSTAVO MGR
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BEACH, FL 33062

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 exemption stated in Chapter 119, 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: V. GUSTAVO PARRA O'BYRNE

MGR

05/22/2009

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