

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019873

FILED
Aug 22, 2012
Secretary of State

Entity Name: ILATINAB2B BUSINESS SERVICES LLC

Current Principal Place of Business:

66 W FLAGLER ST
SUITE 300
MIAMI, FL 33130

New Principal Place of Business:

13501 SW 128 ST
103
MIAMI, FL 33186

Current Mailing Address:

66 W FLAGLER ST
SUITE 300
MIAMI, FL 33130

New Mailing Address:

13501 SW 128 ST
103
MIAMI, FL 33186

FEI Number: 04-3612369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYNE, ROSS B ESQ
ROSS B. TOYNE & ASSOCIATES, P.A.
66 W FLAGLER ST CONCORD BLDG SUITE 300
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

B.V. MAZZEO & CO CPAS P.A.
13501 SW 128 ST
103
MIAMI, FL 33186 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: THOMAS H MAZZEO

08/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATINA B2B BUSINESS SERVICES HOLDING, LTD
Address: PO BOX 438, TRUPE ISLE BLD, WICKAMS CAY 1
City-St-Zip: ROAD TOWN TORTOLA, XX 00000 BV

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: GARY MCWILLIAMS

MGRM

08/22/2012

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