

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000022576

Entity Name: VELOFAX, LLC

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

929 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

929 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 30-0001040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAL GUADRA, ELISA M
620 HARBOR CIRCLE
KEY BISCAYNE, FL 33149 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: ELISA M CARDENAL CUADRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARDENAL CUADRA, ELISA
Address: 620 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: JUNCADELLA, MARIA F
Address: 270 CRANWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: EL-GAZZAR, SILVANA
Address: 690 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ELISA M CARDENAL CUADRA

MGRM

05/31/2005

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