2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006241

Entity Name: WORLD TRADE MANAGEMENT LLC

FILED Jan 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS ST 777 SOUTH FLAGLER DRIVE

3000 SUITE 800 W

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

301 CLEMATIS ST 777 SOUTH FLAGLER DRIVE

3000 SUITE 800 W

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 02-0569722 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:

ZUCARO, ALFRED
255 EVERNIA ST #604
ZUCARO, ALFRED
3215 EMBASSY DRIVE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: ALFRED ZUCARO 01/22/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZUCARO, ALFRED
 Name:
 ZUCARO, ALFRED

 Address:
 255 EVERNIA ST #604
 Address:
 3215 EMBASSY DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HADDAD, LOUIS
 Name:

 Address:
 163 HAMPTON PL
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: LOUIS HADDAD MGRM 01/22/2005