

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016756

FILED
Jun 16, 2005
Secretary of State

Entity Name: EBI INTERNATIONAL, L.L.C.

Current Principal Place of Business:

2783 NE 5TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2783 NE 5TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 82-0557872 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:

STAWICKI, JOHN CEO
2783 N.E. 5TH STREET
POMPANO BEACH, FL 33062 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: JOHN STAWICKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: STAWICKI, JOHN
Address: 2783 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: STAWICKI, PAUL
Address: 2783 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: STAWICKI, JOHN
Address: 2783 NE 5TH STREET
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:

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: JOHN STAWICKI

CEO

06/16/2005

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