

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022569

FILED  
Oct 12, 2004  
Secretary of State

Entity Name: TOMAK, L.L.C.

## Current Principal Place of Business:

7205 NW 68TH ST., #3  
MIAMI, FL 33166

## New Principal Place of Business:

7205 NW 68TH ST., #10  
MIAMI, FL 33166

## Current Mailing Address:

7205 NW 68TH ST., #3  
MIAMI, FL 33166

## New Mailing Address:

7205 NW 68TH ST., #10  
MIAMI, FL 33166

FEI Number: 75-3079005      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:

GUZMAN, MARIO I  
9130 S. DADELAND BLVD., STE. 1504  
MIAMI, FL 33156      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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LUONGO, EMILIO  
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO  
City-St-Zip: BUENOS AIRES ARGENTINA, 1107

Title: MGRM ( ) Delete  
Name: KORZENIEWSKI, DANIEL  
Address: 4572 NW 114 AVE. APT. 1304  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: BARROS, DAMIAN  
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO  
City-St-Zip: BUENOS AIRES ARGENTINA, FL 1107

Title: MGRM ( ) Delete  
Name: HOLJEVAC, FEDERICO  
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO  
City-St-Zip: BUENOS AIRES ARGENTINA, FL 1107

Title: MGRM ( ) Delete  
Name: GONZALEZ, MANUEL  
Address: ALICIA MOREAU DE JUSTO 1080 3 ESPIGUERO  
City-St-Zip: BUENOS AIRES ARGENTINA, FL 1107

## 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:

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: DANIEL KORZENIEWSKI

MGRM

10/12/2004

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