

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023846

FILED
Sep 12, 2005
Secretary of State

Entity Name: BLUE COAST INTERNATIONAL III, L.L.C.

Current Principal Place of Business:

3900 NW 79TH AVENUE, SUITE 429
MIAMI, FL 33166

New Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE # 104
WESTON, FL 33331

Current Mailing Address:

3900 NW 79TH AVENUE, SUITE 429
MIAMI, FL 33166

New Mailing Address:

2853 EXECUTIVE PARK DR
104
WESTON, FL 33331

FEI Number: 56-2294295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DACOSTA, FERNANDO
2853 EXECUTIVE PARK DR
104
WESTON, FL 33331 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: FERNANDO DACOSTA

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA COSTA, FERNANDO
Address: 3900 NW 79TH AVENUE, SUITE 429
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA COSTA, FERNANDO
Address: 2853 EXECUTIVE PARK DR. SUITE 104
City-St-Zip: WESTON, FL 33331

Title: MGRM () Change (X) Addition
Name: DACOSTA, LUZ
Address: 2853 EXECUTIVE PARK DR SUITE 104
City-St-Zip: WESTON, FL 33331

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: FERNANDO DACOSTA

MGRM

09/12/2005

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