

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L02000023985					
1. Entity Name SILVERLIGHT HOLDING L.L.C.					
Principal Place of Business 1220 NORTH MARKET STREET, STE. 606 WILMINGTON, DE 19801			Mailing Address 1220 NORTH MARKET STREET, STE. 606 WILMINGTON, DE 19801		
2. Principal Place of Business Suite 302, East Bldg. No. 34/20 Cuba Ave & 34th Street Panama 5, Republic of Panama			3. Mailing Address Suite 808 1220 N. Market Street Wilmington, DE 19801		
City & State: Panama 5, Republic of Panama			City & State: Wilmington, DE 19801		
Zip:		Country:		Zip:	
Country:		Country:		10282005 REIN-LLC CR2E101 (6/04)	
4. FEI Number NOT APPLICABLE				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. 1333 DUVAL STREET TALLAHASSEE, FL 32303			7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City:		
FL			Zip Code:		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>[Signature]</i> President				DATE: 10/31/05	
(NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$200.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM EURO-AMEX EXCHANGE, INC. STE. 302 E. BLDG. #34/20, CUBA AVE. & 34TH PANAMA CITY 5, PANAMA.		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SATURN INVESTMENT GROUP, S.A. STE. 302 E. BLDG. #34/20, CUBA AVE. & 34TH PANAMA CITY 5, PANAMA.		TITLE NAME STREET ADDRESS CITY - ST - ZIP	800061046268	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
REINSTATEMENT 2005					
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>[Signature]</i>			Attorney-In-Fact of Member 10/31/05 302-421-5752		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

FILED

05 OCT 31 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LO2000023985

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

1333 N. DUVAL STREET, TALLAHASSEE, FL 32303

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10-31-05

NAME: SILVERLIGHT HOLDING, LLC

TYPE OF FILING: REINSTATEMENT

COST: \$150

RETURN:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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TALLAHASSEE, FLORIDA