

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029672

FILED
Aug 07, 2012
Secretary of State

Entity Name: LATIN MARKETING REPRESENTATION L.L.C.

Current Principal Place of Business:

701 BRICKELL KEY DR.
#2111
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 14-0970
CORAL GABLES, FL 33114 US

FEI Number: 54-2083263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO, PA
999 PONCE DE LEON BLVD
STE 1110
CORAL GABLES, FL 33134 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: ANA B. FERNANDEZ

08/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, GLADYS
Address: 701 BRICKELL KEY DR., #2111
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: GLADYS GUTIERREZ

MGR

08/07/2012

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