

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000030037

Entity Name: INTERSOFT USA, LLC

**FILED**  
**Nov 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

EXP 1221 PO BOX 025285  
MIAMI, FL 33102

## **New Principal Place of Business:**

11380 PROSPERTITY FARMS ROAD  
#221-E  
PALM BEACH GARDENS, FL 33140

## **Current Mailing Address:**

EXP 1221 PO BOX 025285  
MIAMI, FL 33102

## **New Mailing Address:**

EXP 1221 PO BOX 025285  
MIAMI, FL 33102 US

FEI Number: 76-0719636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERTITY FARMS ROAD, #221-E  
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ VP

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RAFFO, HECTOR  
Address: EXP 1221 PO BOX 025285  
City-St-Zip: MIAMI, FL 33102

Title: MGRM  
Name: GALLARDO, NELSON  
Address: EXP 1221 PO BOX 025285  
City-St-Zip: MIAMI, FL 33102

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: HECTOR RAFFO

CEO

11/22/2011

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