2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003053

Entity Name: V. & V. INTERNATIONAL GROUP, LLC

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 BRICKELL BAY DR 411-413 NE 28 ST STE. 2CL24 MIAMI, FL 33134 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

905 BRICKELL BAY DR PO. BOX 310205 STE. 2CL24 MIAMI, FL 33231-02 05 MIAMI, FL 33131

FEI Number: 43-1995477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIZABETH, BORJAS
905 BRICKELL BAY DR
2CL24
MIAMI, FL 33131 US
ELIZABETH, BORJAS
2101 BRICKELL AVE
SUITE 2007
MIAMI, FL 33129 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: EB 10/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ELIZABETH, BORJAS
 Name:
 ELIZABETH, BORJAS

 Address:
 905 BRICKELL BAY DR 2CL24
 Address:
 2101 BRICKELL AVE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EB MGR 10/15/2009