2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003396

Entity Name: BONET AND ASSOCIATES INTERNATIONAL, LLC

FILED Feb 10, 2010 Secretary of State

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

1036 SW 8 STREET 11252 NW 58 TERRACE MIAMI, FL 33130 MIAMI, FL 33101 US

Current Mailing Address: New Mailing Address:

1036 SW 8 STREET P.O. BOX 011105 MIAMI, FL 33130 P.O. BOX 011105 MIAMI, FL 33101 US

FEI Number: 51-0446168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BONET, TINA M

11252 NW 58 TERRACE
DORAL, FL 33178 US

BONET, CONRAD A
11252 NW 58 TERRACE
DORAL, FL 33178 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: CONRAD A. BONET 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BONET, CONRAD A

 Address:
 11252 NW 58 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 BONET, CONRAD

 Address:
 11252 NW 58 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: CONRAD A. BONET MGR 02/10/2010