

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011254

FILED
Nov 16, 2004
Secretary of State

Entity Name: INCOFIN LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 06-1699131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MIGUEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: MARTIN, RAFAEL
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DE STOOP, HUGO
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: SOTILLO, ANDRES
Address: 1001 BRICKELL BAY DRIVE, SUITE 2104
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL MARTIN

MGRM

11/16/2004

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