

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030250

FILED
Sep 27, 2011
Secretary of State

Entity Name: AMAZONIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 206
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0124912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 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: ALBERTO SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRAGE, NABIH
Address: 14883 SW 38 ST
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM
Name: GFI INTERNATIONAL SERVICES, INC
Address: HODGE PLAZA 2ND FLOOR
City-St-Zip: ROAD TOWN TORTOLA, TO 915 BV

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: NABIH ARRAGE

MGRM

09/27/2011

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