

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Feb 05, 2010
Secretary of State

Entity Name: SOUTHCONE INTERNATIONAL LLC

Current Principal Place of Business:

JUAN CARLOS GOMEZ 1445
OFIC. 505
MONTEVIDEO URUGUAY, NA CP 11000 UY

New Principal Place of Business:

Current Mailing Address:

C/O 509 MADISON AVENUE
SUITE 2002
NEW YORK, NY 10022

New Mailing Address:

C/O INT'L CORPORATE CONSULTANTS, INC.
509 MADISON AVENUE, SUITE 2002
NEW YORK, NY 10022

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
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: FRANK CAMMARATA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALEJANDRO, HECTOR
Address: JUAN CARLOS GOMEZ 1445 OF. 505
City-St-Zip: MONTEVIDEO URUGUARY, UY CP 11000 UY

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 ALEJANDRO

MGR

02/05/2010

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