2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038792

Entity Name: FIRST OVERSEAS BUSINESS AND FINANCE, LLC

FILED Sep 29, 2009 Secretary of State

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

20070 NE 10TH PL WAY MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20070 NE 10TH PL WAY MIAMI, FL 33179

FEI Number: 20-1937880 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:

RICHARD ARONSKY

17100 COLLINS AVENUE

SUITE 205-206

SUNNY ISLES BEACH, FL 33160 US

LAPORTE, ERIC

20070 NE 10TH PL WAY

MIAMI, FL 33179 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: ERIC LAPORTE 09/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAPORTE, ERIC
 Name:

 Address:
 20070 NE 10TH PL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

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: ERIC LAPORTE MGRM 09/29/2009