

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015108

FILED
Apr 28, 2006
Secretary of State

Entity Name: SISA INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.,
SUITE NO., 105
WESTON, FL 33326 US

New Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.,
SUITE NO., 105
WESTON, FL 33326 US

New Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

FEI Number: 20-0815073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE NO., 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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: GERMAN MORALES, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BERRIO JIMENEZ, HUGO ENRIQUE
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: ARANGO VELASQUEZ, DIEGO
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: SISTEMAS INTEGRALES, DE INFORMATICA , SA,
Address: SISA, S.A.
City-St-Zip: BOGOTA, COLOMBIA, SA N/A N/

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ARANGO VELASQUEZ, DIEGO
Address: BOGOTA, COLOMBIA
City-St-Zip: SISA S.A., N/ N/A N/

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 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: GERMAN MORALES, ESQ.

AGT.

04/28/2006

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