2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044770

Entity Name: PROSPERITY INTERNATIONAL LLC

FILED Jan 31, 2006 Secretary of State

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

454 NORTH WICKAM ROAD, UNIT #103 8449 SAND LAKE SHORES COURT

MELBOURNE, FL 32935 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

454 NORTH WICKAM ROAD, UNIT #103 8449 SAND LAKE SHORES COURT

MELBOURNE, FL 32935 ORLANDO, FL #2836

FEI Number: 13-4282197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MICHAEL F. BURGESS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition BURGESS, MICHAEL F BURGESS, MICHAEL F Name: Name:

454 NORTH WICKAM ROAD, UNIT #103 Address: 8449 SAND LAKE SHORES COURT Address:

MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: ORLANDO, FL 32836

Title: MGR Title: MGR (X) Change () Addition () Delete

DIAZ, NADYA I Name: DIAZ, NADYA I Name:

Address: 454 NORTH WICKAM ROAD, UNIT #103 Address: 8449 SAND LAKE SHORES COURT

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: ORLANDO, FL 32836

Title: () Delete Title: (X) Change () Addition DIAZ, NADYA I DIAZ, NADYA I Name: Name:

454 NORTH WICKAM ROAD, UNIT #103 8449 SAND LAKE SHORES COURT Address: Address:

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: ORLANDO, FL 32836

(X) Change () Addition Title: () Delete Title:

Name: BURGESS, MICHAEL F Name: BURGESS, MICHAEL F

Address: 454 NORTH WICKAM ROAD, UNIT #103 Address: 8449 SAND LAKE SHORES COURT

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: ORLANDO, FL 32836

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: MICHAEL F. BURGESS 01/31/2006