

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061163

FILED
Jun 11, 2010
Secretary of State

Entity Name: THE KENDALL INTERNATIONAL TRADING GROUP, LLC

Current Principal Place of Business:

3473 S.W. 8TH STREET, SUITE 103
MIAMI, FL 33135 US

New Principal Place of Business:

291 BAL BAY DR.
SUITE 109
BAL HARBOUR, FL 33154 US

Current Mailing Address:

3473 S.W. 8TH STREET, SUITE 103
MIAMI, FL 33135 US

New Mailing Address:

291 BAL BAY DR.
SUITE 109
BAL HARBOUR, FL 33154 US

FEI Number: 20-1550986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANARES-DE SILVA, JOSE D
3473 S.W. 8TH STREET, SUITE 103
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MANZANARES-DE SILVA, JOSE D
291 BAL BAY DRIVE
SUITE 109
BAL HARBOUR, FL 33154 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: JOSE MANZANARES DE SILVA

06/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANZANARES DE SILVA, JOSE
Address: 291 BAL BAY DRIVE, STE 109
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR
Name: ARCE, CARLOS
Address: 291 BAL BAY DRIVE, STE 109
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR
Name: LASKEY, DAVID
Address: 7650 SW 55 AVE., UNIT B
City-St-Zip: MIAMI, FL 33143

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: JOSE MANZANARES DE SILVA

MGR

06/11/2010

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