2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068650

Entity Name: GRANDPA, LLC

FILED Sep 07, 2008 Secretary of State

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

PUEYRREDON 1228, ACASUSSO

ARGENTINA, BA 1641 XX

Current Mailing Address: New Mailing Address:

PUEYRREDON 1228, ACASUSSO

ARGENTINA, BA 1641 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

AGUIRRE, ANTONIO G 560 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149 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: ANTONIO AGUIRRE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TERZOLO, ALEJANDRO J
 Name:

 Address:
 PUEYRREDON 1228
 Address:

 City-St-Zip:
 ACASSUSSO, ARGENTINA, BA 1641 AR
 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: ALEJANDRO TERZOLO MGR 09/07/2008