

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074796

Entity Name: SMS AMERICAS LLC

FILED
Oct 25, 2010
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#737
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD # 737
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
#737
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD # 737
MIAMI BEACH, FL 33139

FEI Number: 32-0129121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
941 FOURTH STREET
MIAMI BEACH, FL 33139 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: T. BAIS, VP

10/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, RAFAEL
Address: 1521 ALTON ROAD #737
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: RAFAEL, JIMENEZ
Address: 1521 ALTON ROAD #737
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL JIMENEZ

MR.

10/25/2010

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