2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075871

Entity Name: INTELLECT, LLC

FILED May 11, 2006 Secretary of State

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

1725 MAIN STREET, SUITE 209 10400 NW 33 ST WESTON, FL 33326 SUITE 270 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1725 MAIN STREET, SUITE 209 10400 NW 33 ST WESTON, FL 33326 SUITE 270 MIAMI, FL 33172

FEI Number: 20-2046382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOVAR, ILEANA A ESQ. 1725 MAIN STREET, SUITE 209 WESTON, FL 33326 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: TOVAR ILEANA

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 AMESTOY, CARMEN ELENA S
 Name:
 AMESTOY, CARMEN ELENA S

 Address:
 1725 MAIN STREET, SUITE 209
 Address:
 10400 NW 33 ST SUITE 270

City-St-Zip: WESTON, FL 33326 City-St-Zip: MIAMI, FL 33172

(X) Change () Addition Title: MGR () Delete Title: Name: AMESTOY, MARGARITA DE S Name: AMESTOY, MARGARITA DE S Address: 1725 MAIN STREET, SUITE 209 Address: 10400 NW 33 ST SUITE 270 City-St-Zip: WESTON, FL 33326 City-St-Zip: MIAMI, FL 33172

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: MARGARITA DE AMESTOY MGR 05/11/2006