

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057520

FILED
Jan 24, 2011
Secretary of State

Entity Name: DMS INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

3300 WEST 84 STREET
UNT # 11
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3300 WEST 84 STREET
UNIT # 11
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-3029326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7 STREET # 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: RIOS, LEOPOLDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ SANCHEZ, DANIEL ALBERTO
Address: 3300 WEST 84 ST UNIT # 11
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: MARTINEZ SANCHEZ, CARLOS ENRIGUE
Address: 3300 WEST 84 ST UNIT # 11
City-St-Zip: HIALEAH, FL 33018

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: MARTINEZ, DANIEL

MGMR

01/24/2011

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