

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078380

Entity Name: MERCADO DE DINERO USA, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

21113 JOHNSON ST., SUITE 117
PEMBROKE PINES, FL 33029

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

Current Mailing Address:

21113 JOHNSON ST., SUITE 117
PEMBROKE PINES, FL 33029

New Mailing Address:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

FEI Number: 20-4072202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, SANTIAGO
255 ALHAMBRA CIRCLE
205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELEZ, SANTIAGO
255 ALHAMBRA CIRCLE
SUITE 205
CORAL GABLES, FL 33134 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: SANTIAGO VELEZ

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALACI, ETHEL C
Address: 1250 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGMR
Name: PINEDA, LUIS
Address: 848 BRICKELL AVENUE SUITE 903
City-St-Zip: MIAMI, FL 33131

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: ETHEL PALACI

MGMR

06/18/2010

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