2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079879

Entity Name: MIAMI MARINE EXPORT "LLC"

FILED Oct 21, 2009 Secretary of State

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

1835 NW 112 AV SUITE183 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1835 NW 112 AV 7054 NW 107 PLACE SUITE183 DORAL, FL 33178 MIAMI, FL 33172

FEI Number: 20-3305826 FEI Number Applied For () FEI Number Not Applicable () 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:

GURIAN, JORGE L 2600 DOUGLAS ROAD SUITE 1100 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: JORGE GURIAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERREIRA, JEANNETTE
 Name:

 Address:
 1835 NW 112 AV SUITE183
 Address:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINTO, MARIA E
 Name:

 Address:
 1835 NW 112 AV SUITE183
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: JANNETTE FERREIRA MGR 10/21/2009