

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080205

FILED
May 21, 2009
Secretary of State

Entity Name: FLORIDA PROCESSING SYSTEMS, LLC

Current Principal Place of Business:

14256 SW 154TH STREET
MIAMI, FL 33177

New Principal Place of Business:

8000 NW 31ST STREET
SUITE 11
DORAL, FL 33122

Current Mailing Address:

14256 SW 154TH STREET
MIAMI, FL 33177

New Mailing Address:

8000 NW 31ST STREET
SUITE 11
DORAL, FL 33122

FEI Number: 06-1754022 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:

AROCHA, PABLO
14256 SW 154TH STREET
MIAMI, FL 33177 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: PABLO AROCHA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AROCHA, PABLO
Address: 14256 SW 154TH STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: AROCHA, PABLO
Address: 14256 SW 154TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: DIR () Change (X) Addition
Name: ARROCHA-WING, EDUARDO
Address: 150 NW 130 AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: DIR () Change (X) Addition
Name: ARAFIENA, JOHN O
Address: 121 NE 204STREET, UNIT F11
City-St-Zip: MIAMI GARDENS, FL 33179 US

Title: SEC () Change (X) Addition
Name: AROCHA, ANNETTE
Address: 15457 SW 68 LANE
City-St-Zip: MIAMI, FL 33193 US

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: PABLO AROCHA

DIR

05/21/2009

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