

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086372

FILED
May 19, 2008
Secretary of State

Entity Name: CARIBBEAN GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

5582 NE 4TH COURT
LOFT NO. 6
MIAMI, FL 33137 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5582 NE 4TH COURT
LOFT NO. 6
MIAMI, FL 33137 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 US

FEI Number: 20-3384413 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:

TORRES, SASCHA
420 LINCOLN ROAD, SUITE 216
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOMSER, TODD
8211 WEST BROWARD BLVD
SUITE 440
PLANTATION, FL 333242745 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: TODD BOMSER

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMIRIAN, HAYGO
Address: 26 HADLEY ROAD
City-St-Zip: TORONTO, ON M4S2N9 CA

Title: MGRM () Delete
Name: COX, CHRISTINA
Address: 3984 WEST GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTINA COX

MS

05/19/2008

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