

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086372

FILED
Apr 13, 2010
Secretary of State

Entity Name: CARIBBEAN GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139 US

New Mailing Address:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139 US

FEI Number: 20-3384413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: HAYGO DEMIRIAN

MGRM

04/13/2010

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