

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090994

FILED
May 01, 2009
Secretary of State

Entity Name: VELIS & CO LLC

Current Principal Place of Business:

5455 S.W. 8TH STREET
SUITE 220
MIAMI, FL 33134 US

New Principal Place of Business:

2100 PONCE DE LEON, BLVD.
1111
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 14-0729
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

VELIS, VIDAL M MR.
5455 S.W 8TH STREET
SUITE 220
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VELIS, VIDAL M MR.
2100 PONCE DE LEON, BLVD.
1111
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: VIDAL MARINO VELIS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELIS, VIDAL M MR.
Address: P.O. BOX 14-0729
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES:

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: VIDAL MARINO VELIS

MR

05/01/2009

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