

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107124

FILED
May 10, 2007
Secretary of State

Entity Name: DAKOTA DUTY-FREE SHIP-CHANDLER SUPPLIES LLC

Current Principal Place of Business:

9600 NW 38TH ST
204
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38TH ST
201
DORAL, FL 33178

Current Mailing Address:

9600 NW 38TH ST
204
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3735421 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:

RUIZ, CARLOS A
5761 NW 115TH CT
APT. 105
DORAL, FL 33178 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: MR. RUIZ CARLOS ALFONSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RUIZ, CARLOS A
Address: 5761 NW 115TH CT, SUITE 105
City-St-Zip: DORAL, FL 33178 US

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

Title: MGR () Delete
Name: MOLERO, ANDREINA M
Address: 5761 NW 115TH CT, SUITE 105
City-St-Zip: DORAL, FL 33178 US

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: CARLOS ALFONSO RUIZ

MR.

05/10/2007

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