

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007316

FILED
Apr 24, 2008
Secretary of State

Entity Name: RL GLOBAL DISTRIBUTORS LLC

Current Principal Place of Business:

2751 S. OCEAN DRIVE, SUITE 1607N
HOLLYWOOD, FL 33019

New Principal Place of Business:

1833 S OCEAN DRIVE
305
HALLANDALE, FL 33009

Current Mailing Address:

2751 S. OCEAN DRIVE, SUITE 1607N
HOLLYWOOD, FL 33019

New Mailing Address:

1833 S OCEAN DRIVE
305
HALLANDALE, FL 33009

FEI Number: 20-4154727 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:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAZDAUSKAS, RAYMOND
1833 S OCEAN DRIVE
305
HALLANDALE, FL 33009 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: RAYMOND LAZDAUSKAS MGRM

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGULIAN, KAREN
Address: 2751 S. OCEAN DRIVE, SUITE 1607N
City-St-Zip: HOLLYWOOD, FL 33019

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZDAUSKAS, RAYMOND
Address: 1833 S OCEAN DRIVE SUITE 305
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: SCOLOVS, VADIM
Address: 2751 S OCEAN DRIVE SUITE 1607N
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Change (X) Addition
Name: ASTRAKHANTSEV, BORIS
Address: 100 DEBORAH LANE SUITE 207B
City-St-Zip: WHEELING, IL 60090

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: RAYMOND LAZDAUSKAS

MGRM

04/24/2008

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