

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040280

Entity Name: SIBONA LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST., SUITE 913
AVENTURA, FL 33180 US

New Principal Place of Business:

1800 S.OCEAN DR.
#1008
HALLANDALE, FL 33009 US

Current Mailing Address:

3300 NE 191 ST., SUITE 913
AVENTURA, FL 33180 US

New Mailing Address:

1800 S.OCEAN DR.
#1008
HALLANDALE, FL 33009 US

FEI Number: 34-2064535 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:

TRAVAGLINI, RANIERO
3300 NE 191 ST., SUITE 913
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TRAVAGLINI, RANIERO
1800 S.OCEAN DR.
#1008
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: RANIERO TRAVAGLINI

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAVAGLINI, RANIERO
Address: 3300 NE 191 ST., SUITE 913
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAVAGLINI, RANIERO
Address: 1800 S.OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009 US

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: RANIERO TRAVAGLINI

MR.

01/02/2008

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