2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040280

Entity Name: SIBONA LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 S.OCEAN DR. 1033 NE 17TH WAY

#1008 301

HALLANDALE, FL 33009 US FT.LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1800 S.OCEAN DR. 1033 NE 17TH WAY

#1008 301

HALLANDALE, FL 33009 US FT.LAUDERDALE, FL 33304 US

FEI Number: 34-2064535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVAGLINI, RANIERO
1800 S.OCEAN DR.
TRAVAGLINI, RANIERO
1033 NE 17TH WAY

#1008

HALLANDALE, FL 33009 US FT.LAUDERDALE, FL 33304 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 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TRAVAGLINI, RANIERO

 Address:
 1033 NE 17TH WAY #301

 City-St-Zip:
 FT. LAUDERDALE, FL 33304 US

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 Statues.

SIGNATURE: RANIERO TRAVAGLINI MGRM 02/08/2011