

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044614

Entity Name: JAPESCA LTD.CO.

FILED  
Nov 26, 2007  
Secretary of State

## Current Principal Place of Business:

450 GRAND BAY DR.  
607  
KEY BISCAYNE, FL 33131

## Current Mailing Address:

PO BOX 1185  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

250 GALEN DR.  
# 55  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

250 GALEN DR.  
# 55  
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

ABBAD, RAFAEL  
450 GRAND BAY DR.  
607  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BARGUES, MARIA J  
250 GALEN DR.  
# 55  
KEY BISCAYNE, FL 33149 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: MARIA JULIA BARGUES

11/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ABBAD, RAFAEL  
Address: 450 GRAND BAY DR. APT. 607  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Delete  
Name: ABBAD, JOSE  
Address: 848 BRICKELL AVE SUITE 210  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: P,D (X) Change ( ) Addition  
Name: BARGUES, MARIA J  
Address: 250 GALEN DR. # 55  
City-St-Zip: KEY BISCAYNE, FL 33149 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: MARIA JULIA BARGUES

P

11/26/2007

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