

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053560

Entity Name: INVECO HOLDINGS LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY #103
BOCA RATON, FL 33487

New Principal Place of Business:

425 N OCEAN BLVD
APT 4
BOCA RATON, FL 33432

Current Mailing Address:

6971 N. FEDERAL HIGHWAY #103
BOCA RATON, FL 33487

New Mailing Address:

425 N OCEAN BLVD
BOCA RATON, FL 33432

FEI Number: 20-5277102 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:

SERGEYEV, PAVEL N
6971 N. FEDERAL HIGHWAY #103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SERGEYEV, PAVEL N
425 N OCEAN BLVD
APT 4
BOCA RATON, FL 33432 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: SERGEYEV PAVEL N

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SERGEVEY, PAVEL N
Address: 425 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: PAVEL SERGEYEV

MGR

01/05/2008

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