

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000070729

FILED
Jul 29, 2011
Secretary of State

Entity Name: SUCOMEX INTERNATIONAL L.L.C.

Current Principal Place of Business:

3100 CANTERBURY DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180

Current Mailing Address:

3100 CANTERBURY DRIVE
BOCA RATON, FL 33434

New Mailing Address:

1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPP, CYNTHIA L
3100 CANTERBURY DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOLAN, ARI L
1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180 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: ARI GOLAN

07/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, CYNTHIA
Address: 1407 BROADWAY, STE. 1024
City-St-Zip: NEW YORK, NY 10018

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 Statutes.

SIGNATURE: CYNTHIA LOPEZ

MGR

07/29/2011

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