2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077206

Entity Name: LADOS INTERNATIONAL LLC

FILED Mar 05, 2008 Secretary of State

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

19501 W COUNTRY CLUB DRV 3101 S OCEAN DRIVE

TS1 1702

AVENTURA, FL 33180 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

19501 W COUNTRY CLUB DRV 3101 S OCEAN DRIVE

TS1 1702

AVENTURA, FL 33180 HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

MARK, BLUMSTEIN
THE PANTHEON LLC
101 NE 3RD AVE
3101 S OCEAN DRV

1500 1702

FORT LAUDERDALE, FL 33301 US HOLLYWOOD, FL 33019 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: MARCK THERESIAS 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: MARCK, THERESIAS

Address: 101 NE 3RD AVE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 THERESIAS, MARCK

 Address:
 3101 S OCEAN DRV # 1702

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: MGRM () Change (X) Addition

Name: BROWN, LARRY
Address: 110 FOXLAIR DRIVE
City-St-Zip: COLLEGE PARK, GA 30349

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: MARCK THERESIAS MGRM 03/05/2008