

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097181

FILED
Oct 16, 2013
Secretary of State

Entity Name: NEW GROVE VENTURES INTERNATIONAL LLC

Current Principal Place of Business:

% JAIME NINO
701 BRICKELL AVENUE SUITE 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O OTR GROUP CORPORATION
15757 PINES BLVD SUITE 251
HOLLYWOOD, FL 33027

Current Mailing Address:

% JAIME NINO
701 BRICKELL AVENUE SUITE 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O OTR GROUP CORPORATION
15757 PINES BLVD SUITE 251
HOLLYWOOD, FL 33027

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NINO, JAIME
701 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CENTENO, FRANCISCO
15757 PINES BLVD
251
HOLLYWOOD, FL 33027 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: FRANCISCO CENTENO EA

10/16/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDERY, CARLOS
Address: 701 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CARLOS EDERY

MGRM

10/16/2013

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