

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103483

FILED
Nov 05, 2009
Secretary of State

Entity Name: UNITOURS USA LLC

Current Principal Place of Business:

5880 COLLINS AVENUE #504
MIAMI, FL 33140

New Principal Place of Business:

261 NE 1ST ST
5TH FLOOR, STE 507
MIAMI, FL 33132

Current Mailing Address:

5880 COLLINS AVENUE #504
MIAMI, FL 33140

New Mailing Address:

261 NE 1ST ST
5TH FLOOR, STE 507
MIAMI, FL 33132

FEI Number: 20-5769792 **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:

BOFILL & VILAR, P.A.
66 W. FLAGLER STREET, STE. 500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BIZLINKS CONNECTINS, LLC
261 NE 1ST ST
5TH FLOOR, STE 507
MIAMI, FL 33132 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: LISETTE VILLAMOR

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SUAREZ, RODRIGO C P
Address: 5880 COLLINS AVE # 504
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SUAREZ, RODRIGO C P
Address: 261 NE 1ST ST, 5TH FLOOR, STE 507
City-St-Zip: MIAMI, FL 33132

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: RODRIGO SUAREZ

P

11/05/2009

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