

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105551

FILED
Mar 06, 2008
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

616 S. STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

616 S. STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

19067 NW 23RD COURT
PEMBROKE PINES, FL 33029

FEI Number: 20-5979988 **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:

MEDINA, MAIRA E
325 S. BISCAYNE BLVD
3226
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARVAJALINO, JUAN C
616 S. STATE ROAD 7
MARGATE, FL 33068 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: JUAN CARVAJALINO

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, MAIRA E
Address: 325 S. BISCAYNE BLVD #3226
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MANZUR, RICARDO
Address: 325 S. BISCAYNE BLVD #3226
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CARVAJALINO, JUAN C
Address: 19067 NW 23RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: CARVAJALINO, KATHERINE
Address: 19067 NW 23RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARVAJALINO, JUAN C
Address: 19067 NW 23RD COURT
City-St-Zip: PEMBROKE PINES, FL 33068

Title: MGRM (X) Change () Addition
Name: CARVAJALINO, KATHERINE
Address: 19067 NW 23RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MANZUR, RICARDO
Address: 325 S. BISCAYNE BLVD #3226
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: MANZUR, MAIRA E
Address: 325 S. BISCAYNE BLVD #3226
City-St-Zip: MIAMI, FL 33131

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: JUAN CARVAJALINO

MGRM

03/06/2008

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