

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005508

FILED
Jan 18, 2013
Secretary of State

Entity Name: CARIBBEAN LATIN AMERICAN SERVICES, LLC

Current Principal Place of Business:

9050 PINES BLVD
425-426
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD, STE 384
425-426
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD
425-426
PEMBROKE PINES, FL 33024

FEI Number: 20-8242260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAUL, ORELLANA
9050 PINES BLVD
SUITE 425-426
PEMBROKE PINES, 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: RAUL ORELLANA

01/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGREGOR, GEORGETTE A
Address: 9050 PINES BLVD, SUITE 425-426
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: RODERICK, MCGREGOR P
Address: 9050 PINES BLVD SUITE 425-426
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: RODERICK MCGREGOR

MGR

01/18/2013

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