

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000009535

Entity Name: EXIM OVERSEAS, LLC

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 025331
MIAMI, FL 33102

New Mailing Address:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-8334956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FABIAN A. PAL

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO BELLO, MANUEL
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: MONTERO BELLO, RONALD
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTERO BELLO, MANUEL
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL MONTERO BELLO

MGR

10/09/2008

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