

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000017451

Entity Name: IBEX NANTAHALA II, LLC

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY SUITE 610
CORAL GABLES, FL 33134

New Principal Place of Business:

13002 SAN JOSE STREET
CORAL GABLES, FL 33156

Current Mailing Address:

95 MERRICK WAY SUITE 610
CORAL GABLES, FL 33134

New Mailing Address:

13002 SAN JOSE STREET
CORAL GABLES, FL 33156

FEI Number: 20-8491846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROSADO, JOSE F
95 MERRICK WAY SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSADO, JOSE F
13002 SAN JOSE STREET
CORAL GABLES, FL 33156 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: JOSE F. ROSADO

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IBEX FIELD & STREAM CORPORATION
Address: 95 MERRICK WAY SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SALO WAGENBERG TRUSTEE 441
Address: 2010 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IBEX FIELD & STREAM CORPORATION
Address: 13002 SAN JOSE STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JOSE F ROSADO

PRES

09/28/2009

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