2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026191

Entity Name: WORLDWIDE REINSURANCE BROKER, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1929 N.W. 108 AVENUE 6822 ALMANSA ST.

MIAMI, FL 33172 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1929 N.W. 108 AVENUE 6822 ALMANSA ST.

MIAMI, FL 33172 CORAL GABLES, FL 33146

FEI Number: 51-0627730 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: Name and Address of New Registered Agent:

EDUARDO, MARTINEZ
1929 N.W. 108 AVENUE
EDUARDO, MARTINEZ
6822 ALMANSA ST

MIAMI, FL FL US CORAL GABLES, FL 33146 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: EDUARDO MARTINEZ 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EDUARDO, MARTINEZ
 Name:
 EDUARDO, MARTINEZ

 Address:
 1929 N.W. 108 AVENUE
 Address:
 6822 ALMANSA ST

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 CORAL GABLES, FL 33146

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: EDUARDO MARTINEZ MGR 04/30/2009