

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031442

Entity Name: AVCORP LATINAMERICA, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6445 S. CHICKASAW TRAIL, SUITE 257
ORLANDO, FL 32829

New Principal Place of Business:

7050 W. PALMETTO PARK RD
STE 15-547
BOCA RATON, FL 33433

Current Mailing Address:

6445 S. CHICKASAW TRAIL, SUITE 257
ORLANDO, FL 32829

New Mailing Address:

7050 W. PALMETTO PARK RD
STE 15-547
BOCA RATON, FL 33433

FEI Number: 26-0570371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., (RJS)
SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CORPORATION COMPANY OF MIAMI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, QUINTIN G MGRM
Address: 7050 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433 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: QUINTIN GREGORY MARSHALL

MGRM

02/07/2011

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