

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050187

FILED
Feb 09, 2009
Secretary of State

Entity Name: FOREX, LLC.

Current Principal Place of Business:

7973 SW 195 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7973 SW 195 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, ANDRES P
7973 SW 195 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GARCIA, KATHERINE
7973 SW 195 TERR
MIAMI, FL 33157 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: KATHERINE GARCIA

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, ANDRES P
Address: 7973 SW 195 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: ANDRES DELGADO

MGMR

02/09/2009

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