

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051585

FILED
Oct 15, 2009
Secretary of State

Entity Name: EUTYCHE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE, APT 1108
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE, APT 1108
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1360739 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:

Name and Address of New Registered Agent:

SOLANGE ISABEL FORTUNA STOUTHANDEL LEMOS
20201 E. COUNTRY CLUB DRIVE, APT 1108
AVENTURA, FL 33180 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: SOLANGE LEMOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLANGE ISABEL FORTUNA STOUTHANDEL LEMOS
Address: 20201 E. COUNTRY CLUB DRIVE, APT 1108
City-St-Zip: AVENTURA, FL 33180

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: SOLANGE LEMOS

MGRM

10/15/2009

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