2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065275

Entity Name: ELECTRONIC INTERNATIONAL TRADING, LLC.

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028

FEI Number: 26-0402108 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:

ILEANA ARIAS TOVAR, ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

ARIAS, ILEANA ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR, ESQ. 10/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BENZAKEN, ISAAC
 Name:

 Address:
 2250 NW 136TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: ISAAC BENZAKEN MGR 10/28/2008