

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072868

Entity Name: NANIS AMERICA LLC

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE
SUITE 1005
MIAMI, FL 33132

New Principal Place of Business:

701C LINCOLN RD
C
MIAMI BEACH, FL 33139

Current Mailing Address:

14 NE 1ST AVE
SUITE 1005
MIAMI, FL 33132

New Mailing Address:

701C LINCOLN RD
C
MIAMI BEACH, FL 33139

FEI Number: 26-0540195 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:

MILNE, ROBERT A ESQ.,
6710 SW 80TH STREET
SUITE 102
MIAMI, FL 33143 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: ROBERT MILNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARANGON, PIERO MR.
Address: 14 NE 1ST AVE, SUITE 1005,
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARANGON, PIERO MR.
Address: 701C LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERO MARANGON

PRES

12/11/2008

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