

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078083

FILED
Apr 07, 2010
Secretary of State

Entity Name: MARIPOL INTERNATIONAL, LLC

Current Principal Place of Business:

% 1000 BRICKELL AVE
STE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% 1000 BRICKELL AVE
STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0572360 **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:

AGI REGISTERED AENTS, INC.
1000 BRICKELL AVE
STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE
STE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ-PENAGOS, LUIS MIGUEL
Address: % 1000 BRICKELL AVE - STE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BILBAO-PLASCENCIA, MAITE
Address: % 1000 BRICKELL AVE - STE 300
City-St-Zip: MIAMI, FL 33131

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: LUIS MIGUEL RODRIGUEZ-PENAGOS

MGR

04/07/2010

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