

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090381

Entity Name: PMG INTERNATIONAL LLC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

4 GIBBS ROAD
3
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

4 GIBBS ROAD
3
DELRAY BEACH, FL 33483 US

New Mailing Address:

PO BOX 810513
BOCA RATON, FL 33481 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SOTIROPOULOS, CON
4 GIBBS ROAD
3
DELRAY BEACH, FL 33483 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: CON SOTIROPOULOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTIROPOULOS, CON
Address: 4 GIBBS ROAD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: GEGAS, EVANGELOS J
Address: 1206 EDGEWOOD ROAD
City-St-Zip: LAKE FOREST, IL 60045 US

Title: MGR () Delete
Name: BATSIKAS, GEORGE
Address: 188 BOUNDARY ROAD
City-St-Zip: TORQUAY, HERVAY BAY QLD, QL 4655 AU

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CON SOTIROPOULOS

MGR

10/23/2008

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