

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093685

FILED
Feb 23, 2009
Secretary of State

Entity Name: WSSM INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

220 N. CONGRESS AVE
BAY 3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

220 N. CONGRESS AVE
BAY 1
BOYNTON BEACH, FL 33426

Current Mailing Address:

220 N. CONGRESS AVE
BAY 3
BOYNTON BEACH, FL 33426

New Mailing Address:

220 N. CONGRESS AVE
BAY 1
BOYNTON BEACH, FL 33426

FEI Number: 14-2006793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM F
2909 SW 22 CIRCLE
APT. B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM F
2047 SHOMA DR
WELLINGTON, FL 33414 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: WILLIAM F GARCIA

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOTO, SERAFINA
Address: 2909 SW 22 CIRCLE APT B
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: GARCIA, WILLIAM F
Address: 2909 SW 22 CIRCLE APT B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOTO, SERAFINA
Address: 2047 SHOMA DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: GARCIA, WILLIAM F
Address: 2047 SHOMA DR
City-St-Zip: BOYNTON BEACH, FL 33414

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: WILLIAM F. GARCIA

MGR

02/23/2009

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