

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098046

FILED
Jan 14, 2011
Secretary of State

Entity Name: AETERNUM L.L.C.

Current Principal Place of Business:

36 NE 42 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

1250 S. MIAMI AVE
3602
MIAMI, FL 33130 US

Current Mailing Address:

36 NE 42 STREET
MIAMI, FL 33137 US

New Mailing Address:

1250 S. MIAMI AVE
3602
MIAMI, FL 33130 US

FEI Number: 26-1170739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSCHI, ANDREA
36 NE 42 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FOSCHI, ANDREA
1250 S MIAMI AVE
3602
MIAMI, FL 33130 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: ANDREA FOSCHI

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSCHI, ANDREA
Address: 1250 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: LARRAZABAL-FOSCHI, DORIS E
Address: 1250 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

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: ANDREA FOSCHI

MGRM

01/14/2011

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