2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103998

Entity Name: EAM INTERNATIONAL LLC

Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131

FEI Number: 22-3969941 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Change () Addition MGR () Delete

RIVERA, FERNANDO Name: Name: 1221 BRICKELL AVENUE, SUITE 900 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGR () Delete Title: MGRS (X) Change () Addition Name: (GIOVANNI) VISCONTI, JOHN Name: LEON PRADO DE RIVERA, MARIA SUSANA Address: 1221 BRICKELL AVENUE, SUITE 900 Address: 1221 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: **MGRT** (X) Change () Addition MARIA SUSANA LEON PRADO DE RIVERA Name: RIVERA, MARCOS A Name:

1221 BRICKELL AVENUE, SUITE 900 1221 BRICKELL AVENUE, SUITE 900 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

(X) Change () Addition Title: () Delete Title: MGR

Name: ANIBAL RIVERA, MARCOS Name: MODICA, CHRISTOPHER

1221 BRICKELL AVENUE, SUITE 900 1221 BRICKELL AVENUE, SUITE 900 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: FERNANDO RIVERA 04/28/2009