

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116432

FILED
Oct 01, 2008
Secretary of State

Entity Name: DUBAI GLOBAL TRADING , LLC

Current Principal Place of Business:

311 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

7171 N. FEDERAL HWY
BOCA RATON, FL 33487

Current Mailing Address:

311 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 30068
PALM BEACH GARDENS, FL 33420

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:

Name and Address of New Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: CHRISTOS LOLOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: LOLOS, CHRISTOS
Address: PO BOX 6308
City-St-Zip: WEST PLAM BEACH, FL 33405

Title: MGMR () Delete
Name: TSITSANIS, CONSTANTINOS
Address: PO BOX 6308
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: LOLOS, CHRISTOS
Address: PO BOX 30068
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGMR (X) Change () Addition
Name: TSITSANIS, CONSTANTINOS
Address: PO BOX 30068
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: CHRISTOS LOLOS

MGMR

10/01/2008

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