

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018057

Entity Name: RESTOL HOLDING LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

53RD E STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA REPUBLIC OF PANAMA, XX

New Principal Place of Business:

53RD E STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA REPUBLIC OF PANAMA, XX XX

Current Mailing Address:

53RD E STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA REPUBLIC OF PANAMA, XX

New Mailing Address:

53RD E STREET, URBANIZACION MARBELLA
MMG TOWER, 16TH FLOOR
PANAMA REPUBLIC OF PANAMA, XX XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, LUIS A
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX

Title: MGR () Delete
Name: HALL, PAMELA D
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX

Title: MGR () Delete
Name: CLARKE, SILVIA
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX

Title: MGR () Delete
Name: MORGAN SECRETARIAL SERVICES INC.
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, LUIS A
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

Title: MGR (X) Change () Addition
Name: HALL, PAMELA D
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

Title: MGR (X) Change () Addition
Name: CLARKE, SILVIA
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

Title: MGR (X) Change () Addition
Name: MORGAN SECRETARIAL SERVICES INC.
Address: 53RD E STREET, URBANIZACION MARBELLA
City-St-Zip: PANAMA REPUBLIC OF PANAMA, XX XX

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: LUIS A. DAVIS

MGR

09/29/2009

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