

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032236

FILED
Apr 18, 2011
Secretary of State

Entity Name: LUMINEX INTERNATIONAL, LLC

Current Principal Place of Business:

20401 SOUTH STATE RD 7
311
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20201 SOUTH STATE ROAD 7
311
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 30-0551864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM INVESTMENTS, LLC
20201 SOUTH STATE RD 7
311
MIAMI, FL 33179 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: EXIM INVESTMENTS, LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGRAND, CHARLES Y
Address: 1109 SW ELEUTHERA AVE
City-St-Zip: PORT ST-LUCIE, FL 34953 US

Title: MGR
Name: LECORPS, GUERDIN P
Address: 2254 SW 131 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: LAMOTHE, PIERRE-RICHARD
Address: 11332 SW 73 LN
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: GASTON, PIERRE A
Address: 1700 NW 105 LN
City-St-Zip: CORAL SPRING, FL 33071 US

Title: MGR
Name: ANGRAND, SALOME
Address: 1109 SW ELEUTHERA AVE
City-St-Zip: PORT ST-LUCIE, FL 34953 US

Title: MGR
Name: MOORE, WALLACE B
Address: 5460 N STATE RD 7 SUITE 113
City-St-Zip: FORT-LAUDERDALE, FL 33319 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: CHARLES ANGRAND

MGR

04/18/2011

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