

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056997

Entity Name: THATSIT SYSTEMS, LLC

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

635 JARDIM BOTANICO ST 406
JARDIM BOTANICO RIO DE JAN,

New Principal Place of Business:

635 JARDIM BOTANICO ST 406, RIO , BRAZIL
C/O 11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

635 JARDIM BOTANICO ST 406
JARDIM BOTANICO RIO DE JAN,

New Mailing Address:

635 JARDIM BOTANICO ST 406, RIO BRAZIL
C/O 11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) 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:

CORPORATE CREATIONS NETWORK INC
#221E
PALM BEACH GARDENS, FL 33410 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: LOUIS URIATE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUOTO, RENATO D
Address: 635 JARDIM BOTANICO STREET 406
City-St-Zip: BRAZIL, RJ 22470

Title: MGRM
Name: DIEUGES, FRANCISCO L
Address: 635 JARDIM BOTANICO STREET 406
City-St-Zip: BRAZIL, RJ 22470

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: RENATO DALE COUTO

MGMR

05/24/2010

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