

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065082

FILED
Feb 10, 2012
Secretary of State

Entity Name: URBALINK USA LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

New Principal Place of Business:

575 CRANDON BLVD.
APT. 602
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

New Mailing Address:

575 CRANDON BLVD.
APT. 602
KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent:

KNEZEVICH, PETER
2655 LEJEUNE ROAD
323
CORAL GABLES, FL 33134 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: PETER KNEZEVICH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITO, ANTONIO
Address: 575 CRANDON BLVD., APT. # 602
City-St-Zip: KEY BISCAYNE, FL 33149 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: ANTONIO BENITO

MGRM

02/10/2012

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