2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098351

Entity Name: AMRES TRADING, LLC

FILED Oct 17, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

269 NORTH UNIVERSITY DR 291 18TH AVE NE NAPLES, FL 34120

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

269 NORTH UNIVERSITY DR P.O. BOX 111417 K PAPLES, FL 34120

PEMBROKE PINES, FL 33024

FEI Number: 27-4248485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOSEPH, DARLEY
 DARLEY, JOSEPH

 4734 SW 175 WAY
 4734 SW 175 WAY

 MIRAMAR, FL 33029
 US

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 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: DARLEY JOSEPH 10/17/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 ROMAIN, DALLEMAND

 Address:
 P. O. BOX 111417

 City-St-Zip:
 NAPLES, FL 34120

Title: COO

Name: DARLEY, JOSEPH Address: P. O. BOX 111417 City-St-Zip: NAPLES, FL 34120

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 Statues.

SIGNATURE: ROMAIN DALLEMAND CEO 10/17/2013