

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107396

FILED
Jan 06, 2010
Secretary of State

Entity Name: CONEXION LATIN AMERICA LLC

Current Principal Place of Business:

160 NE 203RD TERRACE
#9
MIAMI GARDENS, FL 33179 US

New Principal Place of Business:

50 BISCAYNE BLVD
#2806
MIAMI, FL 33132 US

Current Mailing Address:

160 NE 203RD TERRACE
#9
MIAMI GARDENS, FL 33179 US

New Mailing Address:

50 BISCAYNE BLVD
#2806
MIAMI, FL 33132 US

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

MASTRAPA, WALTER
50 BISCAYNE BLVD
#2806
MIAMI, FL 33132 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: WALTER MASTRAPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTRAPA, WALTER
Address: 50 BISCAYNE BLVD #2806
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: RODRIGUEZ, G
Address: 50 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: WALTER MASTRAPA

MGRM

01/06/2010

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