

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108535

FILED
Apr 19, 2011
Secretary of State

Entity Name: EUROONE CAPITAL, LLC

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 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: PEDRO P SAEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLI, ROSANNA
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: ROSANNA POLI

MGR

04/19/2011

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