

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002979

Entity Name: IM-EX INTERNATIONAL, LLC

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

2216 22ND LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5250 N'OCEAN DR.
8 S
SINGER ISLAND, FL 33404

Current Mailing Address:

2216 22ND LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5250 N'OCEAN DR.
8 S
SINGER ISLAND, FL 33404

FEI Number: 90-0438265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, LONNIE R
2216 22ND LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RUID, BRUCKNER
5250 N OCEAN DR.
8 S
SINGER ISLAND, FL 33404 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: RUDI BRUCKNER

11/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUCKNER, RUDI
Address: 5250 N'CEAN DR.
City-St-Zip: SINGER ISLAND, FL 33404 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: RUDI BRUCKNER

MGRM

11/22/2010

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