

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000035833

FILED
Apr 11, 2012
Secretary of State

Entity Name: FORNELL INVESTMENT LLC

Current Principal Place of Business:

CALLE JAYCEES, NUM. 72, APT. 301
ENSANCHE NACO, SANTO DOMINGO
REPUBLICA DOMINICANA, XX

New Principal Place of Business:

CALLE JAYCEES, NUM. 72, APT. 301
ENSANCHE NACO, SANTO DOMINGO
REPUBLICA DOMINICANA, XX XX XX

Current Mailing Address:

CALLE JAYCEES, NUM. 72, APT. 301
ENSANCHE NACO, SANTO DOMINGO
REPUBLICA DOMINICANA, XX

New Mailing Address:

CALLE JAYCEES, NUM. 72, APT. 301
ENSANCHE NACO, SANTO DOMINGO
REPUBLICA DOMINICANA, XX XX XX

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CATHERINE BOTTICELLI, ASS'T SEC'Y OF NRAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORIBIO, DANIEL
Address: CALLE JAYCEES, NUM. 72, APT. 301, EN. NACO
City-St-Zip: SANTO DOMINGO, REP DOMINICANA, XX

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: DANIEL TORIBIO

MGR

04/11/2012

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