

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041168

Entity Name: SUMINISTROS GEO LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Principal Place of Business:

186 SE 12 TERRACE
902
MIAMI, FL 33131

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180

New Mailing Address:

186 SE 12 TERRACE
902
MIAMI, FL 33131

FEI Number: 80-0680237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E JR
9500 S DADELAND BLVD
700
MIAMI, FL 33156 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: RAFAEL E RODRIGUEZ JR

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAVINA CAVAGNARI, EDUARDO O
Address: 186 SE 12 TERRACE #902
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GRAVINA OTERO, SEBASTIAN S
Address: 186 SE 12 TERRACE #902
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GRAVINA OTERO, EDUARDO O
Address: 186 SE 12 TERRACE #902
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GRAVINA OTERO, PABLO D
Address: 186 SE 12 TERRACE #902
City-St-Zip: MIAMI, FL 33156

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: EDUARDO O GRAVINA CAVAGNARI

MGRM

02/01/2011

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