

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042860

FILED
Oct 28, 2010
Secretary of State

Entity Name: INTERNATIONAL SPECIAL HOLDING COMPANY LLC

Current Principal Place of Business:

6434 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6434 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES INC.
350 E. LAS OLAS BLVD., STE. 1000
FT LAUDERDALE, FL 33301 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: ROBERT W. BARRON, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACKEY, ROBERT
Address: 1000 NW 65TH STREET, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM
Name: MAILLET, JEFFREY
Address: 1000 NW 65TH STREET, SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JEFFREY MAILLET

MGRM

10/28/2010

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