

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062249

Entity Name: MARUBIS, LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

170 OCEAN LANE DR
509
MIAMI, FL 33149

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

170 OCEAN LANE DR
509
KEY BISCAYNE, FL 33149

FEI Number: 27-0943636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONTADURIA VIDAL
701 S.W. 27 AVE.
606
MIAMI, FL 33135 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: VICTOR VIDAL

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGUNA, MARIA EUGENIA
Address: 170 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA EUGENIA LAGUNA

MGR

10/01/2010

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