

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000064715

Entity Name: VECONINTER USA, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

340 SUNSET DR
APT 907
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

340 SUNSET DR
APT 907
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0505601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VALUMAX FINANCIAL, INC.
301 YAMATO ROAD
SUITE 2150
BOCA RATON, FL 33431 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: FREDERICK E. TREFF

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREA, LEONARDO A
Address: 340 SUNSET DR APT 907
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: BREA, EVELYN J
Address: 340 SUNSET DR APT 907
City-St-Zip: FT. LAUDERDALE, FL 33301 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: LEONARDO A. BREA

MGR

03/22/2011

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