

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066368

FILED
Feb 10, 2011
Secretary of State

Entity Name: INTER ATLANTIC INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

105 YORKTOWN PL
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

105 YORKTOWN PL
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-0520691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUAN P
105 YORKTOWN PL
SANFORD, FL 32771 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: JUAN P MORALES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, JUAN P
Address: 105 YORKTOWN PL
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: MARTIN CELADA, JUAN I
Address: 105 YORKTOWN PL
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: MARIA MARTIN SANCHEZ, JOSE
Address: 105 YORKTOWN PL
City-St-Zip: SANFORD, FL 32771 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: JUAN P MORALES

P

02/10/2011

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