

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067071

FILED
Oct 05, 2010
Secretary of State

Entity Name: INTERAMERICAN BUSINESS GROUP, LLC

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

2336 S. EAST OCEAN BOULEVARD
#145
STUART, FL 34996 US

Current Mailing Address:

524 NE PLANTATION RD
#4508
STUART, FL 34996 US

New Mailing Address:

2336 S. EAST OCEAN BOULEVARD
#145
STUART, FL 34996 US

FEI Number: 27-0719285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JEAN MARIE
850 NW FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

REYES, JEAN MARIE
2336 S. EAST OCEAN BOULEVARD
#145
STUART, FL 34996 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: JEAN MARIE REYES

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, JEAN MARIE
Address: 2336 S. EAST OCEAN BOULEVARD #145
City-St-Zip: STUART, FL 34996 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: JEAN MARIE REYES

CEO

10/05/2010

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