

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068485

FILED
Apr 04, 2012
Secretary of State

Entity Name: SOUTH PACIFIC VENTURES ECUADOR LLC

Current Principal Place of Business:

NICANOR A. DE OBARRIO AVE., 50TH STREET
CREDICORP BANK PLAZA, 26TH FL, PANAMA
REPUBLIC OF PANAMA, XX

New Principal Place of Business:

NICANOR A. DE OBARRIO AVE., 50TH STREET
CREDICORP BANK PLAZA, 26TH FL, PANAMA
REPUBLIC OF PANAMA, XX XX XX

Current Mailing Address:

NICANOR A. DE OBARRIO AVE., 50TH STREET
CREDICORP BANK PLAZA, 26TH FL, PANAMA
REPUBLIC OF PANAMA, XX

New Mailing Address:

NICANOR A. DE OBARRIO AVE., 50TH STREET
CREDICORP BANK PLAZA, 26TH FL, PANAMA
REPUBLIC OF PANAMA, XX XX XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CATHERINE BOTTICELLI, ASS'T SEC'Y OF NRAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, ELIGIO
Address: NICANOR A. DE OBARRIO AVE., 50TH ST, 26 FL
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XX XX

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: ELIGIO RODRIGUEZ

MGRM

04/04/2012

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