

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089344

Entity Name: EF FUND SERVICES LLC

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

RUTA 8, KM 17,500. ZONAMERICA,ED. BETA 4
LOCAL 106, MONTEVIDEO, 91600
URUGUAY, XX

Current Mailing Address:

RUTA 8, KM 17,500. ZONAMERICA,ED. BETA 4
LOCAL 106, MONTEVIDEO, 91600
URUGUAY, XX

New Principal Place of Business:

RUTA 8, KM 17,500. ZONAMERICA,ED. BETA 4
LOCAL 106, MONTEVIDEO, 91600
URUGUAY, XX 91600 XX

New Mailing Address:

RUTA 8, KM 17,500. ZONAMERICA,ED. BETA 4
LOCAL 106
MONTEVIDEO, URUGUAY, XX 91600 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANN R. SHILLING

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERRE INTERNACIONAL S.C.
Address: RUTA 8, KM 17,500. ZONAMERICA,ED. BETA 4
City-St-Zip: LOC. 106,MONTEVIDEO, URUGUAY, XX 91600 XX

Title: MGRM
Name: LITWAK, MARTIN A
Address: RUTA 8, KM 17,500. ZONAMERICA,ED. BETA 4
City-St-Zip: LOC. 106,MONTEVIDEO, URUGUAY, XX 91600 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: MARTIN A LITWAK

MGRM

09/19/2011

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