

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113249

FILED
Mar 31, 2011
Secretary of State

Entity Name: PLANET BLUE STONE LLC

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

FEI Number: 99-0360935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: OSCAR J. GUERRA

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORPAG MANAGEMENT (BVI) LIMITED
Address: PALM GROVE HOUSE, P.O. BOX 438
City-St-Zip: ROAD TOWN, TORTOLA, VG 1110 VG

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: OSCAR J. GUERRA

MGR.

03/31/2011

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