

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122265

Entity Name: OHOTEX LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

MIRAFLORES 1360,ESQ. RBLA
REP. DE MEXICO
11500-MONTEVIDEO-URUGUAY, XX XXXXXXXXXX XX

New Principal Place of Business:

MIRAFLORES 1360,ESQ. RBLA
REP. DE MEXICO
11500-MONTEVIDEO, UR 00000 UR

Current Mailing Address:

MIRAFLORES 1360,ESQ. RBLA
REP. DE MEXICO
11500-MONTEVIDEO-URUGUAY, XX XXXXXXXXXX XX

New Mailing Address:

MIRAFLORES 1360,ESQ. RBLA
REP. DE MEXICO
11500-MONTEVIDEO, UR 00000 UR

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

Name and Address of Current Registered Agent:

NOBILE, DIANE ESQ
777 BRICKELL AVENUE, STE 1114
MIAMI, FL 33131 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: DIANE NOBILE, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INVERSIONES DE LA COSTA INC.
Address: MIRAFLORES 1360 ESQ RBLA. REP. DE MEXICO
City-St-Zip: 11500-MONTEVIDEO, UR 00000 UR

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: INVERSIONES DE LA COSTA INC.

MGR

04/25/2011

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