2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000004468

FILED Oct 04, 2011 Secretary of State

Entity Name: EASY INTERNATIONAL INVESTMENT & CONSULTING GROUP, LLC

Current Principal Place of Business: New Principal Place of Business:

2000 N BAYSHORE DRIVE UNIT 901 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2000 N BAYSHORE DRIVE UNIT 901 MIAMI, FL 33137

FEI Number: 27-1671107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, JR., EDWARD J ESQ. MCCORMICK & MCCORMICK, LLP 111 SW 3RD STREET PENTHOUSE MIAMI, FL 33130 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: OMAR EASY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EASY, OMAR X

Address: 2000 N BAYSHORE DRIVE UNIT 901

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: OMAR X. EASY MGRM 10/04/2011