

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000015171

FILED
May 21, 2013
Secretary of State

Entity Name: LION POWER INTERNATIONAL LLC

Current Principal Place of Business:

169 E. FLAGLER ST.
1534
MIAMI, FL 33131 US

New Principal Place of Business:

20900 NE 30TH AVE
200-27
AVENTURA, FL 33180 US

Current Mailing Address:

169 E. FLAGLER ST.
1534
MIAMI, FL 33131 US

New Mailing Address:

20900 NE 30TH AVE
200-27
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
SUITE #1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
20900 NE 30TH AVE
SUITE 200
AVENTURA, FL 33180 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: JOSE NICENBOIM

05/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA DE RIBERA, JOANAN
Address: AROCENA 1625
City-St-Zip: MONTEVIDEO, URUGUAY, UR 000000 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: SILVA DE RIBERA JOANAN

MGRM

05/21/2013

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