

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000016873

FILED
Sep 29, 2011
Secretary of State

Entity Name: FORTECH INVESTMENT LLC

Current Principal Place of Business:

PASEO DE GRACIA 21
4TH FLOOR
BARCELONA, SPAIN, 08007

New Principal Place of Business:

PASEO DE GRACIA 21
4TH FLOOR
BARCELONA SPAIN, SP 08007 SP

Current Mailing Address:

PASEO DE GRACIA 21
4TH FLOOR
BARCELONA, SPAIN, 08007

New Mailing Address:

175 SW 7TH STREET
SUITE 1215
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L. DUNLAP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, RAFAEL
Address: PASEO DE GRACIA 21, 4TH FLOOR
City-St-Zip: BARCELONA, SPAIN, - 08007 -

Title: MGR
Name: CALDERAS, JESUS
Address: PASEO DE GRACIA 21, 4TH FLOOR
City-St-Zip: BARCELONA, SPAIN, - 08007 -

Title: MGR
Name: GOMEZ, ADRIANA JOSEFI
Address: PASEO DE GRACIA 21, 4TH FLOOR
City-St-Zip: BARCELONA, SPAIN, - 08007 -

Title: MGR
Name: D'AMBROSIO, MARIANNA
Address: PASEO DE GRACIA 21, 4TH FLOOR
City-St-Zip: BARCELONA, SPAIN, - 08007 -

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: RAFAEL RAMOS

MGR

09/29/2011

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