2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036027

Entity Name: ENCRYPTECH GROUP, LLC

FILED Nov 29, 2011 Secretary of State

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

169 EAST FLAGLER STREET STE 800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

169 EAST FLAGLER STREET STE 800 MIAMI, FL 33131

FEI Number: 45-1679012 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:

AYENSA, ALFONSO 169 EAST FLAGLER STREET STE 800 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: ALFONSO AYENSA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFONSO, AYENSA

Address: 169 EAST FLAGLER STREET, STE 800

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: AYENSA FABRA, ALFONSO

Address: 169 EAST FLAGLER STREET STE 800

City-St-Zip: MIAMI, FL 33131

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: ALFONSO AYENSA MGMR 11/29/2011