

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036840

FILED
Mar 21, 2012
Secretary of State

Entity Name: CAPRICE USA INTERNATIONAL TOUR OPERATOR LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250-42
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Mailing Address:

15310 AMBERLY DRIVE
SUITE 250-42
TAMPA, FL 33647

FEI Number: 27-2263781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, JESUS H
18948 WOOD SAGE DR
TAMPA, FL 33647 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: JESUS HUMBERTO SILVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CMO
Name: SILVA, JESUS H
Address: 18948 WOOD SAGE DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: SILVA, KIMBERLY D
Address: 18948 WOOD SAGE DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: OLIVEIRA DA SILVA, CARLOS A
Address: RUA CARLOS GOMES 1280 JUNDIAI
City-St-Zip: SAO PAULO, BR 13315-021 BR

Title: MGRM
Name: DA SILVA, VALDINEIA M
Address: RUA CARLOS GOMES 1280 JUNDIAI
City-St-Zip: SAO PAULO, BR 13315-021 BR

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: JESUS HUMBERTO SILVA

CMO

03/21/2012

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