

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000051688

Entity Name: MARQUAY LLC

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

P.H. CENTRUM TOWR, LOCAL NO. 6, PB
AVE. MANUEL ESPINOSA BATISTA
PANAMA, XX PANAMA XX

New Principal Place of Business:

Current Mailing Address:

P.H. CENTRUM TOWR, LOCAL NO. 6, PB
AVE. MANUEL ESPINOSA BATISTA
PANAMA, XX PANAMA XX

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: STEVEN BUCHTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, ISIDRA I
Address: 53 E STREET, MMG TOWER, 16TH FLOOR
City-St-Zip: URB. MARBELLA, PANAMA, XX PANAMA XX

Title: MGR
Name: CHEN, GIONELA
Address: 53 E STREET, MMG TOWER, 16TH FLOOR
City-St-Zip: URB. MARBELLA, PANAMA, XX PANAMA XX

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: GIONELA CHEN

MGR

10/02/2012

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