

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000070469

FILED
Jan 26, 2012
Secretary of State

Entity Name: NEW YORK INTERNATIONAL COMMODITY LLC

Current Principal Place of Business:

220 NORTH HIGHWAY 27 US
SOUTH BAY, FL 33493

New Principal Place of Business:

220 US HIGHWAY 27 NORTH
SOUTH BAY, FL 33493

Current Mailing Address:

220 NORTH HIGHWAY 27 US
SOUTH BAY, FL 33493

New Mailing Address:

220 US HIGHWAY 27 NORTH
SOUTH BAY, FL 33493

FEI Number: 27-2967502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, KAI H
220 NORTH HIGHWAY 27 US
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

CHAN, KAI H
220 US HIGHWAY 27 NORTH
SOUTH BAY, FL 33493 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: KHC

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAN, KAI HONG
Address: 220 US HIGHWAY 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493

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: KAI HONG CHAN

MGR

01/26/2012

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