2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000082959

Entity Name: QUATTRO TRADING, LLC

FILED Jul 19, 2012 Secretary of State

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

8980 SW 56 TERRACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8980 SW 56 TERRACE MIAMI, FL 33173

FEI Number: 80-0632399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, ARMANDO P 8980 SW 56 TERRACE MIAMI, FL 33173 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: ARMANDO PRUBIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUBIO, ARMANDO P

 Address:
 8980 SW 56 TERRACE

 City-St-Zip:
 MIAMI, FL 33173

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: ARMANDO P RUBIO MGRM 07/19/2012