

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000098560

FILED
Jan 11, 2012
Secretary of State

Entity Name: OCEAN MIST INTERNATIONAL LLC

Current Principal Place of Business:

10 EDGEWATER DRIVE
#11H
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DRIVE
#11H
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 27-3518443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FRY, SUZANNE M
10 EDGEWATER DRIVE
#11H
CORAL GABLES, FL 33133 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: SUZANNE M FRY

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRY, SUZANNE M
Address: 10 EDGEWATER DRIVE, #11H
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM
Name: FRY, EDMUND M
Address: 10 EDGEWATER DRIVE, #11H
City-St-Zip: CORAL GABLES, FL 33133 US

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: SUZANNE M FRY

MGRM

01/11/2012

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