

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000098612

Entity Name: OPEXCHANGE MSB LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
2410
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
1215
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
2410
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
1215
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, DANIEL MR.
175 WS 7TH STREET
2410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VONK, PHILIP MR.
175 SW 7TH STREET
1215
MIAMI, FL 33130 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: PHILIP VONK

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VONK, PHILIP MR
Address: 175 SW 7TH STREET, SUITE 1215
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: CALDERAS, JESUS MR
Address: 175 SW 7TH STREET, SUITE 1215
City-St-Zip: MIAMI, FL 33130

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: PHILIP VONK

MGR

01/19/2012

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