2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000011284

Entity Name: BAJA FERRIES S A DE C V, LLC

FILED Apr 03, 2012 Secretary of State

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

2601 SOUTH BAYSHORE DR 1110

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DR 1110 COCONUT GROVE, FL 33133

FEI Number: 27-4716978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, MARIANELLA
2601 S BAYSHORE DR
2110
COCONUT GROVE, FL 33133 US
HINSON, JOSEPH
2601 S BAYSHORE DR
1110
COCONUT GROVE, FL 33133 US
COCONUT GROVE, 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: JOSEPH HINSON 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUANO, OSCAR

Address: 2601 S BAYSHORE DR # 1110 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR

Name: HINSON, JOSEPH

Address: 2601 S BAYSHORE DR #1110 City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH HINSON MGR 04/03/2012