## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000034091

Entity Name: GRUPO EDITORIAL IBEROAMERICA GEI, LLC

FILED Feb 23, 2013 Secretary of State

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

200 S. BISCAYNE BLVD., 6TH FLOOR C/O BERKOWITZ DICK POLLACK, ET AL MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD., 6TH FLOOR
C/O BERKOWITZ DICK POLLACK, ET AL
MIAMI, FL 33131

2834 CRANE TRACE CIR
ORLANDO, FL 32837

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

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

WEIDER, NORMAN S ESQ 200 S. BISCAYNE BOULEVARD, SUITE 600 MIAMI, FL 33131 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: PEDRO JOSE BETANCOR GARCIA

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: PEDRO JOSE BETANCOR GARCIA

Address: RUTA G. QUINTA VUELTA LARGA, URBANIZACION

City-St-Zip: CARACAS, VENEZUELA, CP 1080, XX

Title: MGR

Name: JOHNNY ROMULO BETANCOR GARCIA

Address: AVENIDA PRICIPAL DE LOMA LINDA, EDIFICIO C

City-St-Zip: CARACAS, VENEZUELA CP 1083, XX

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: PEDRO JOSE BETANCOR GARCIA MGR 02/23/2013