

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000089433

Entity Name: MEDINET GLOBAL LLC

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

7801 NW 37TH ST
SUITE LP-104
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH ST
SUITE LP-104
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-2994062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ANDRES HURTADO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLAVICENCIO, FERNANDO
Address: 7801 NW 37TH ST SUITE LP -104
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: ALARCON FERNANDEZ, HUGO E
Address: 7801 NW 37TH ST SUITE LP -104
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: ROJAS JIMENEZ, FERNANDO B
Address: 7801 NW 37TH ST SUITE LP -104
City-St-Zip: MIAMI, FL 33166 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: FERNANDO VILLAVICENCIO

MGRM

10/04/2012

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