

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 09, 2013
Secretary of State

Entity Name: VENTURESTARS OF USA, LLC

Current Principal Place of Business:

AVENIDA SUR, CENTRO EMPRESSRIAL LAGUINTA
PLSO I, OFICINA 107 URBANIZACION LA LAGUIN
CRACAS VENEZUELA 1081,

New Principal Place of Business:

2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 US

Current Mailing Address:

AVENIDA SUR, CENTRO EMPRESSRIAL LAGUINTA
PLSO I, OFICINA 107 URBANIZACION LA LAGUIN
CRACAS VENEZUELA 1081,

New Mailing Address:

2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 US

FEI Number: 46-1405791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KIENHOLZ, PAUL
2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 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: PAUL KIENHOLZ

10/09/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENTURESTARS DE VENEZUELA, C.A.
Address: AVENIDA SUR, CENTRO EMPRESARIAL LAGUNITA
City-St-Zip: CARACAS, VE 1081 VE

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: PAUL KIENHOLZ

CEO

10/09/2013

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