

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000006185

Entity Name: KELSO OVERSEAS LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FASTKIT CORPORATE OUTFITS, INC.
2131 NW 79TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: RANI KESWANI, ASSISTANT SECRETARY

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EXECUTIVE OFFICERS L, LC
Address: 1692 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 19958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIEGO COLOMBO, LEGAL REPEXECUTIVE OFFICERS MGR

09/11/2008

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