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L. SELLERS
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EXAMINER

LIMITED LIABILITY REINSTATEMENT

SPI LITIGATION DIRECT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$516.25

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TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M05000006259

1. Limited Liability Company's Name

SPI Litigation Direct, LLC

REINSTATEMENT 07-09

CR2E041 (10/08)

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
3500 South Dupont Hwy		11400 Burnet Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
		Building 5, Suite 5110,	
City & State		City & State	
Dover, DE		Austin, Texas	
Zip	Country	Zip	Country
19901	USA	78758-3401	USA

4. State/Country of Formation: Delaware

6. Date Organized or Qualified To Do Business in Florida: 11/07/2005

5. FEI Number: 522354028 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: C T Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City	State	Zip Code
Plantation	FL	33324

☐ A $100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the $100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, hereby accept to act in this capacity and agree to comply with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: [signature] REGISTERED AGENT

Chris McNeal
Assistant Secretary

Date: 2/6/09

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/ Manager	City / State / Zip
Mgr	Peter Maquera	SPI Bldg, Pascor Dr. Sto. Nino, Paranaque	Metro Manila 1700 Philippines
Mgr	Ian Wilson	SPI Bldg, Pascor Dr. Sto. Nino, Paranaque	Metro Manila 1700 Philippines
Mgr	David Thornquist	60 East 42nd St, Suite 3014	New York, New York 10165 USA

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: [signature] Date: 02/03/2009 Daytime Phone #: (512) 275-9520

Typed or printed name of signing Managing Member/Manager: David Thornquist, Manager

FL110 - 10/05/2009 CT System Dallas