

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000006580

FILED
Nov 08, 2006
Secretary of State

Entity Name: HUDSON RIVER INTERNATIONAL LLC

Current Principal Place of Business:

519 EIGHTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

17 BATTERY PLACE, SUITE 205
NEW YORK, NY 10004

Current Mailing Address:

519 EIGHTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

17 BATTERY PLACE, SUITE 205
NEW YORK, NY 10004

FEI Number: 20-1340275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUE KNIGHT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTONIO THOMAS INTER, NATIONAL CORP.
Address: 519 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONIO THOMAS INTER, NATIONAL CORP.
Address: 17 BATTERY PLACE, SUITE 205
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO COLMAN MENA

PRES

11/08/2006

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