

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000004458

FILED
Oct 09, 2014
Secretary of State

Entity Name: SOUTHAMPTON N.V., A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

KAYA W.F.G. (JOMBI) MENSING 14, 2ND FLOOR
CURACAO, XX XX

New Principal Place of Business:

Current Mailing Address:

KAYA W.F.G. (JOMBI) MENSING 14, 2ND FLOOR
CURACAO, XX XX

New Mailing Address:

FEI Number: 13-3102897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARLOS
500 SOUTH DIXIE HWY, SUITE 202
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, CARLOS ESQ.
500 SOUTH DIXIE HWY, SUITE 202
CORAL GABLES, FL 33146 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: CARLOS GARCIA

10/09/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ADMINISTRATIVE DIRECTORS LTD. LYFORD MANOR
Address: WEST BAY ST., P.O. BOX N-4918
City-St-Zip: NASSAU, BAHAMAS, XX

Title: MGR
Name: ADMINISTRATIVE MANAGERS LTD. LYFORD CAY
Address: WEST BAY ST., P.O. BOX N-4918
City-St-Zip: NASSAU, BAHAMAS, XX

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CARLOS GARCIA

ESQ.

10/09/2014

Electronic Signature of Authorized Person

Date