2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137906

Entity Name: LINKS INTERNATIONAL REPRESENTATIVE, INC.

FILED Nov 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD SUITE 300 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD SUITE 300 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRAZ, GRAZIELA

407 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139 US

DE FARIA, CARLOS

407 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139 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: DE FARIA CARLOS 11/17/2008

Electronic Signature of Registered Agent Date

Title:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PSV () Delete Title: PSV (X) Change () Addition

 Name:
 FERRAZ, GRAZIELA
 Name:
 DE FARIA, CARLOS

 Address:
 407 LINCOLN ROAD SUITE 300
 Address:
 407 LINCOLN ROAD SUITE 300

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

 Name:
 DE FARIA, CARLOS R
 Name:

 Address:
 407 LINCOLN ROAD SUITE 300
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DE FARIA CARLOS PRES 11/17/2008