

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048316

FILED
Oct 09, 2008
Secretary of State

Entity Name: INTERCONTINENTAL TRUST COMPANIES, LLC

Current Principal Place of Business:

3187 ROYAL ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3187 ROYAL ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8205669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

WEISS, CAROLINE DIR
3187 ROYAL ROAD
MIAMI, FL 33133 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: CAROLINE WEISS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, CAROLINE MGR
Address: 3187 ROYAL ROAD
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: WEISS, ALITZA R MGR
Address: 2127 BRICKELL AVENU
City-St-Zip: MIAMI, FL 33129

Title: SEC () Delete
Name: WEISS, ADEENA SEC
Address: 3187 ROYAL ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WEISS, ALITZA R MGR
Address: 3187 ROYAL ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: WEISS, ADEENA MGR
Address: 3187 ROYAL ROAD
City-St-Zip: MIAMI, FL 33133

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: CAROLINE WEISS

MGR

10/09/2008

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