

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 24, 2011
Secretary of State**

DOCUMENT# L03000001051

Entity Name: DOS CARIOCAS LLC

Current Principal Place of Business:

116 SAILORS COVE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

116 SAILORS COVE DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 01-0764218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH, GIBSON & SCHOLZ, P.A.
116 SAILORS COVE DRIVE
PORT ST. JOE, FL 32456 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: THOMAS S. GIBSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, THOMAS S
Address: 116 SAILORS COVE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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 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: THOMAS S. GIBSON

MGR

05/24/2011

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