2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026478

Entity Name: INVERSIONES FELCA LLC

FILED Feb 23, 2006 Secretary of State

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

2251 S.W. 27TH ST #7 9974 NOBHILL LANE MIAMI, FL 33133 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

2251 S.W. 27TH ST #7 300 SEVILLA AVENUE

MIAMI, FL 33133 SUITE 201

CORAL GABLES, FL 33134 US

FEI Number: 33-1091742 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: Name and Address of New Registered Agent:

VELASQUEZ, JUAN SEBASTIAN AG CORPORATE SERVICES, LLC 7135 HARDING AVENUE 300 SEVILLA AVENUE SUITE 201

CORAL GABLES, FL 33134 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: DOMINGO ALONSO 02/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MONCADA, ORFA N
 Name:
 MONCADA, ORFA N

 Address:
 2251 S.W. 27TH ST #7
 Address:
 9974 NOBHILL LANE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 SUNRISE, FL 33351 US

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:DEL RIO PASOS, CATALINAName:DEL RIO PASOS, CATALINAAddress:2251 S.W. 27TH ST #7Address:9974 NOBHILL LANE

 Address:
 2251 S.W. 27TH ST #7
 Address:
 9974 NOBHILL LANE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 SUNRISE, FL 33351 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DEL RIO PASOS, JUAN F DEL RIO PASOS, JUAN F

Address: 2251 S.W. 27TH ST #7 Address: 9974 NOBHILL LANE
City-St-Zip: MIAMI, FL 33133 City-St-Zip: SUNRISE, FL 33351 US

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: ORFA N. MONCADA MGRM 02/23/2006