2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014171

Entity Name: CABO MEXICO INVESTMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2929 S.W. THIRD AVENUE SUITE 612 MIAMI, FL 33129 US	4770 BISCAYNE BLVD. SUITE 930 MIAMI, FL 33137 US

Current Mailing Address:	**New Mailing Address:**
2929 S.W. THIRD AVENUE SUITE 612 MIAMI, FL 33129 US	4770 BISCAYNE BLVD SUITE 930 MIAMI, FL 33137 US

FEI Number: 20-2325841   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:**
SANCHEZ, JUAN C 2929 S.W. THIRD AVENUE SUITE 612 MIAMI, FL 33129 US	SANCHEZ, JUAN C 4770 BISCAYNE BLVD SUITE 930 MIAMI, FL 33137 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: JUAN C. SANCHEZ   11/06/2006
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	( ) Delete	Title:	MGR	( ) Change (X) Addition
Name:		Name:	SANCHEZ, JUAN CARLOS	
Address:		Address:	4770 BISCAYNE BLVD	
City-St-Zip:		City-St-Zip:	MIAMI, FL 331327	

Title:	( ) Delete	Title:	MGRM	( ) Change (X) Addition
Name:		Name:	ENRIQUE, IGLESIAS	
Address:		Address:	4770 BISCAYNE BLVD	
City-St-Zip:		City-St-Zip:	MIAMI, FL 33137	

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: JUAN CARLOS SANCHEZ   MGR   11/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date