2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028382

Entity Name: DELANO LEGACY, LLC

FILED Apr 15, 2010 Secretary of State

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

87 E 49 STREET 2320 SW 127 AVENUE HIALEAH, FL 33013 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

87 E 49 STREET 2320 SW 127 AVENUE HIALEAH, FL 33013 MIAMI, FL 33175

FEI Number: 20-4521494 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:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE, SUITE 115
MIAMI, FL 33172 US
SUAREZ, MARC
2320 SW 127 AVENUE
MIAMI, FL 33175 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: MARC SUAREZ 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALVAREZ, DAVID

Address: 3785 NW 82ND AVE., SUITE 201

City-St-Zip: MIAMI, FL 33166

Title: MGR Name: DIAZ, JORGE

Address: 7320 SW 117 TERRACE City-St-Zip: MIAMI, FL 33156

Title: MGR

 Name:
 SUAREZ, MARC

 Address:
 2320 SW 127 AVENUE

 City-St-Zip:
 MIAMI, FL 33175

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 Statues.

SIGNATURE: MARC SUAREZ MGR 04/15/2010