

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# L06000047723

Entity Name: HOLGUINES & PFLUCKER LLC

Current Principal Place of Business:

1110 ASHBEE LANE
CELEBRATION, FL 347474022

New Principal Place of Business:

Current Mailing Address:

1110 ASHBEE LANE
CELEBRATION, FL 347474022

New Mailing Address:

FEI Number: 11-3773573 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:

HOLGUIN, ALEJANDRO
1110 ASHBEE LANE
CELEBRATION, FL 347474022 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: ALEJANDRO HOLGUIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HOLGUIN, ALEJANDRO
Address: 1110 ASHBEE LANE
City-St-Zip: CELEBRATION, FL 347474022

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

Title: MGRM () Delete
Name: PFLUCKER, JIMMY
Address: 3855 BIRD RD.
City-St-Zip: MIAMI, FL 33146

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

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: ALEJANDRO HOLGUIN

MGRM

12/19/2008

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