

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011229

FILED
Apr 01, 2011
Secretary of State

Entity Name: GROVERNOR HOLDING, LLC

Current Principal Place of Business:

2627 S BAYSHORE DR APT 1102
MIAMI, FL 33131 US

New Principal Place of Business:

9100 S DADELAND BVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

2627 S BAYSHORE DR APT 1102
MIAMI, FL 33131 US

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

FEI Number: 20-8347319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINEIRO DOCAMPO, FELIPE
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

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: FELIPE PINEIRO DOCAMPO

MGRM

04/01/2011

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