

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
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Secretary of State

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Entity Name: 1648 TWO MARIAS, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DRIVE
#4-A
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 20-8961806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ANGEL GARCIA-OLIVER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OROZCO, EDUARDO
Address: 881 OCEAN DRIVE, APT. #4A
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: ISAZA, MARIA V
Address: 881 OCEAN DRIVE, APT. #4A
City-St-Zip: KEY BISCAVNE, FL 33149

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: EDUARDO OROZCO

MGR

02/06/2011

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