

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016439

FILED
Feb 02, 2011
Secretary of State

Entity Name: CHAMAY HOLDINGS, LLC.

Current Principal Place of Business:

650 WEST AVENUE
SUITE # 1901
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
SUITE # 1901
MIAMI BEACH, FL 33139 US

New Mailing Address:

4735 SOUTHWEST 155TH PLACE
MIAMI, FL 33185 US

FEI Number: 26-1960996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES, LLC.
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUZ, DAVID
Address: 4735 SOUTHWEST 155TH PLACE
City-St-Zip: MIAMI, FL 33185 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: RENE F. LEONCIO

POA

02/02/2011

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