

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058597

FILED
Oct 21, 2011
Secretary of State

Entity Name: MARTINCHICO LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134 US

New Mailing Address:

1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN-CHICO, JAVIER
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: MARTIN-CHICO, RICHARD
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 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: JAVIER MARTIN-CHICO

MGRM

10/21/2011

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