

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 15, 2011
Secretary of State

DOCUMENT# L10000031123

Entity Name: BENAVENTE CAPITAL LLC

Current Principal Place of Business:

251 CRANDON BLVD
APT 702
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

735 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

251 CRANDON BLVD
APT 702
KEY BISCAYNE, FL 33149 US

New Mailing Address:

735 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent:

SPRINGHILL INVESTMENT HOLDINGS LLC
251 CRANDON BLVD
APT 702
KEY BISCAYNE, FL 33149 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: RAFAELBENAVENTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPRINGHILL INVESTMENT HOLDINGS LLC
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: BENAVENTE, RAFAEL
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 FL

Title: MGR
Name: BENAVENTE, CLARA
Address: 735 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, RA 33149 RA

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: RAFAELBENAVENTE

MGRM

11/15/2011

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