

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000145698

FILED
Apr 10, 2013
Secretary of State

Entity Name: CHE GROUP, L.L.C.

Current Principal Place of Business:

8500 WEST FLAGLER STREET, STE. B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER STREET, STE. B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 68-0682386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET
B-208
MIAMI, FL 33144 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: HERNANDEZ, MIGUEL, A

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARDON, FEDERICO RAUL 25%
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: CHARDON, PABLO AUGUSTO 25%
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: CHARDON, ENRIQUE MANUEL 25%
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: ELETA, EDUARDO ANDRES 25%
Address: 8500 WEST FLAGLER STREET, STE. B-208
City-St-Zip: MIAMI, FL 33144

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: ELETA, EDUARDO ANDRES

MGRM

04/10/2013

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