

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000100620

FILED
Mar 25, 2014
Secretary of State

Entity Name: MAGNO INVESTMENTS, LLC

Current Principal Place of Business:

CALLE MOHEDANO RES. PEÑ+A BLANCA
PISO 7
MUNICIPIO CHACAO, CARACAS, _ _ VE

New Principal Place of Business:

Current Mailing Address:

CALLE MOHEDANO RES. PEÑ+A BLANCA
PISO 7
MUNICIPIO CHACAO, CARACAS, _ _ VE

New Mailing Address:

FEI Number: 61-1697473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L. HATTON, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVID L. HATTON, P.A.
2960 WENTWORTH
WESTON, FL 33332 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: DAVID L HATTON

03/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: OBERTO ANSELM, LUIS A
Address: CALLE MOHEDANO RES. PEÑ+A BLANCA, PISO 7
City-St-Zip: MUNICIPIO CHACAO, CARACAS, _ _ VE

Title: MGR
Name: REQUENA, ALONSO B
Address: QTA HEC-MEC, CALLE B-3, LA LAGUNITA
City-St-Zip: CARACAS, _ _ VE

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALONSO REQUENA

MGR

03/25/2014

Electronic Signature of Authorized Person

Date