

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004212

FILED
Sep 29, 2010
Secretary of State

Entity Name: ALFA ONE HOLDINGS, LLC

Current Principal Place of Business:

2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

Current Mailing Address:

2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134

FEI Number: 26-0497397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY,
SUITE 600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PENALVER, RAFAEL A ESQ.
2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134 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: RAFAEL PENALVER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAFAEL A. PENALVER, RECEIVER

Address: 2655 LEJEUNE RD., SUITE 508

City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL A. PENALVER, ESQ.

RA

09/29/2010

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