2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 12, 2010
Secretary of State

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Entity Name: RUBIO & RUBIO, LLC

Current Principal Place of Business:

80 WILSON BLVD, SOUTH
SUITE #3
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

80 WILSON BLVD, SOUTH
SUITE #3
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-8715536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: GONZALO RUBIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIO, GONZALO
Address: 80 WILSON BLVD. SOUTH, STE #3
City-St-Zip: NAPLES, FL 34117

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 Statues.

SIGNATURE: GONZALO RUBIO MGR 03/12/2010

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