2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036943

Entity Name: IBERICA FINCA RAIZ, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

New Mailing Address:

18031 BISCAYNE BLVD.

18031 BISCAYNE BLVD.

1504-3

AVENTURA, FL 33160 US

Current Mailing Address:

800 BRICKELL AVENUE

701 1504-3 MIAMI, FL 33131 AVENTURA, FL 33160 US

FEI Number: 46-0522257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Na

Name and Address of New Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A. 800 BRICKELL AVENUE 701

MIAMI, FL 33131 US

ROJAS GUILLEN, JOHN M SR 18031 BISCAYNE BLVD 1504-3 AVENTURA, FL 33160 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: JOHN M ROJAS GUILLEN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROJAS ALVAREZ, CARLOS E

 Address:
 18031 BISCAYNE BLVD., #1504-3

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 GUILLEN DE ROJAS, MARIA O

 Address:
 18031 BISCAYNE BLVD., #1504-3

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 ROJAS GUILLEN, YANED M

 Address:
 18031 BISCAYNE BLVD., #1504-3

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 ROJAS GUILLEN, ZULIMA N

 Address:
 18031 BISCAYNE BLVD., #1504-3

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 ROJAS GUILLEN, JOHN M

 Address:
 18031 BISCAYNE BLVD., #1504-3

 City-St-Zip:
 AVENTURA, FL 33180 US

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: JOHN M ROJAS GUILLEN MGRM 04/27/2011