2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 27, 2012
Secretary of State

DOCUMENT# L09000079869

Entity Name: VERDE LUZ HOLDINGS, LLC

Current Principal Place of Business:

151 SE 15TH ROAD, APT. 2202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

151 SE 15TH ROAD, APT. 2202
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET, STE. 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, PRESIDENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUJOLS, FRANCISCO
Address: 151 SE 15TH ROAD, APT. 2202
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO PUJOLS MGRM 11/27/2012

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