

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020912

FILED
Mar 24, 2014
Secretary of State

Entity Name: VITALVARO HOLDINGS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

4300 ROOSEVELT ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

4300 ROOSEVELT ST
HOLLYWOOD, FL 33021 US

FEI Number: 20-1243650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

US INTERGRATION CONSULTING, LLC
4300 ROOSEVELT ST
HOLLYWOOD, FL 33021 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: MATT A. SERRALTA

03/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GUEVARA, GABRIEL
Address: CARRERA 22 #10132 APT401
City-St-Zip: BOGOTA, COLOMBIA, XX CO

Title: MGRM
Name: GIRALDO, MARTHA
Address: CARRERA 22 #10132 APT 401
City-St-Zip: BOGOTA, COLOMBIA, XX CO

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: GRABRIEL GUEVARA

CEO

03/24/2014

Electronic Signature of Authorized Person

Date