

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006206

Entity Name: SOARES LAW, PLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

690 SW 1ST COURT
SUITE 2910
MIAMI, FL 33130 US

Current Mailing Address:

690 SW 1ST COURT
SUITE 2910
MIAMI, FL 33130 US

New Principal Place of Business:

21150 POINT PLACE
2302
MIAMI, FL 331880 US

New Mailing Address:

21150 POINT PLACE
2302
MIAMI, FL 331880 US

FEI Number: 65-1094278 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:

SOARES, MARCUS K ESQ.
690 SW 1ST COURT
SUITE 2910
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOARES, MARCUS K ESQ.
21150 POINT PLACE
2302
MIAMI, FL 33180 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: MARCUS SOARES

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOARES, MARCUS K ESQ
Address: 690 SW 1ST COURT, STE. A
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOARES, MARCUS K ESQ
Address: 21150 POINT PLACE #2302
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCUS SOARES

MGRM

10/29/2008

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