

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007609

FILED
Oct 31, 2007
Secretary of State

Entity Name: DURANCO INVESTMENT GROUP, LLC

Current Principal Place of Business:

2200 S DIXIE HIGHWAY
703
COCONUT GROVE, FL 33133

New Principal Place of Business:

2200 S DIXIE HIGHWAY
703
M IAMI, FL 33133

Current Mailing Address:

1200 BRICKELL AVE, SUITE 900
C/O AGI REGISTERED AGENTS INC.
MIAMI, FL 33131

New Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 703
MIAMI, FL 33133

FEI Number: 65-1106319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAN, DOUGLAS H
2200 SOUTH DIXIE HIGHWAY
703
MIAMI, FL FL 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: DOUGLAS H DURAN

10/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAN, DOUGLAS H
Address: 16880 N.W. 81ST AVE.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, DOUGLAS H
Address: 2200 SOUTH DIXIE HIGHWAY , SUITE 703
City-St-Zip: MIAMI, FL 33133

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: DOUGLAS H. DURAN

MGRM

10/31/2007

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