

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007609

FILED
Jun 06, 2011
Secretary of State

Entity Name: DURANCO INVESTMENT GROUP, LLC

Current Principal Place of Business:

2200 S DIXIE HIGHWAY
703
MIAMI, FL 33133

New Principal Place of Business:

2730 SW 3 RD. AVENUE
300
MIAMI, FL 33129

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 703
MIAMI, FL 33133

New Mailing Address:

2730 SW 3 RD. AVENUE
300
MIAMI, FL 33129

FEI Number: 65-1106319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURAN, DOUGLAS H
2730 SW 3 RD AVENUE
300
MIAMI, FL 33129 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

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURAN, DOUGLAS H
Address: 2730 SW 3RD AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: DOUGLAS H DURAN

MGR

06/06/2011

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