

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 16, 2009
Secretary of State**

DOCUMENT# L02000024125

Entity Name: PUINA, LLC.

Current Principal Place of Business:

455 RIDGE DR.
NAPLES, FL 34108

New Principal Place of Business:

1625 N. COMMERCE PARKWAY
320
WESTON, FL 33326

Current Mailing Address:

455 RIDGE DR.
NAPLES, FL 34108

New Mailing Address:

1625 N. COMMERCE PARKWAY
320
WESTON, FL 33326

FEI Number: 27-0030249 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:

Name and Address of New Registered Agent:

TOVAR, ILEANA A ESQ.
WESTON TOWN CENTER
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 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: NELSON NAVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NAVAS, NELSON
Address: 1625 NORTH COMMERCE PARKWAY, #315
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: NAVAS, NELSON
Address: 1625 NORTH COMMERCE PARKWAY, #320
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PUIG, FERNANDO
Address: 1625 NORTH COMMERCE PARKWAY, #315
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: PUIG, FERNANDO
Address: 1625 NORTH COMMERCE PARKWAY, #320
City-St-Zip: WESTON, FL 33326

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: NELSON NAVA

MGR

09/16/2009

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