

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 15, 2004
Secretary of State**

DOCUMENT# L02000034473

Entity Name: CASTILE INVESTMENT GROUP, LLC

Current Principal Place of Business:

533 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

533 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 32-0053501 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:

GUERRA, JORGE LUIS JR
533 ALCAZAR AVE.
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUERRA, JORGE L MGR
Address: 1206 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE LUIS GUERRA, JR

MGRM

10/15/2004

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