2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 26, 2011
Secretary of State

DOCUMENT# L03000001541

Entity Name: TRANSFORMATION CAPITAL LLC

Current Principal Place of Business:

141 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

141 E. SUNRISE AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 65-1169004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CFA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: PRADO, JOSE A
Address: 141 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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 Statues.

SIGNATURE: JOSE PRADO MM 09/26/2011

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