2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003879

Entity Name: ALTAGRACIA, LLC

FILED Dec 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

174 RIVERWALK CIR. SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

174 RIVERWALK CIR. SUNRISE, FL 33326 US

FEI Number: 01-3460666 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:

ALVAREZ, SIDLE

174 RIVERWALK CIR.

SUNRISE, FL 33326 US

ROLDAN, SIDLE

174 RIVERWALK CIR.

SUNRISE, 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: SIDLE ROLDAN 12/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARADA, ZAIDA
 Name:

 Address:
 7950 NW 20 ST.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALVAREZ, SIDLE
 Name:
 ROLDAN, SIDLE

 Address:
 174 RIVERWALK CIR.
 Address:
 174 RIVERWALK CIR.

 City-St-Zip:
 SUNRISE, FL 33326
 City-St-Zip:
 SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: SIDLE ROLDAN MGR 12/06/2006