2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013577

Entity Name: XIHEI, L.L.C.

FILED Nov 17, 2011 Secretary of State

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

290, 174TH ST APT. # 1705

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

290, 174TH ST APT. # 1705

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0192861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEITMAN ARDON, XINIA M ESQ 290, 174TH ST. APT. # 1705 SUNNY ISLES BEACH, FL 33160 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: FERNANDO ALTMANN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ALTMANN, FERNANDO

 Address:
 290, 174TH ST. APT. # 1705

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: V-P

Name: HEITMANN, ARDON M XINIA Address: 290 174TH APT 1705

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRE

 Name:
 ATLMANN, SILVIA

 Address:
 290, 174TH ST, APT 1705

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: CEO

Name: ALTMANN, NICOLE Address: 290 174 TH APT 1705

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FERNANDO ALTMANN PRES 11/17/2011