2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014659

Entity Name: ARTENUEVO LLC

FILED May 07, 2009 Secretary of State

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

9400 S. DADELAND BOULEVARD 5737 N.W. 114 PATH

SUITE 601 #111

MIAMI, FL 33156 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9400 S. DADELAND BOULEVARD 5737 N.W. 114 PATH SUITE 601 # 111 DORAL, FL 33178

FEI Number: 20-2966167 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:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 US
OMAR VERA
5737 N.W. 114 PATH
111
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: OMAR VERA 05/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Name: VERA, OMAR G
Address: 9400 S. DADELAND BOULEVARD, SUITE 601

Name: VERA, OMAR G
Address: 5737 N.W. 114 PATH #111

City-St-Zip: MIAMI, FL 33156 City-St-Zip: DORAL, FL 33178

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

 Name:
 VERA, CARMEN B
 Name:
 VERA, CARMEN B

 Address:
 9400 S. DADELAND BOULEVARD, SUITE 601
 Address:
 5737 N.W. 114 PATH #111

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33178

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: OMAR VERA MGR 05/07/2009