

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016490

Entity Name: THE CENTO GROUP LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

7251 SW 47TH COURT
MIAMI, FL 33143

New Principal Place of Business:

8705 SCHOOL HOUSE ROAD
MIAMI, FL 33143

Current Mailing Address:

7251 SW 47TH COURT
MIAMI, FL 33143

New Mailing Address:

8705 SCHOOL HOUSE ROAD
MIAMI, FL 33143

FEI Number: 86-1064604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMIRE, JOHN G
2511 PONCE DE LEON BLVD., SUITE 320
SULLIVAN ADMIRE & SULLIVAN
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CENTO, JUAN N
8705 SCHOOL HOUSE ROAD
MIAMI, FL 33143 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: JUAN N. CENTO

06/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CENTO, JUAN N
Address: 8705 SCHOOL HOUSE ROAD
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: CENTO, ANA M
Address: 8705 SCHOOL HOUSE ROAD
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: CENTO, ALEJANDRO
Address: 8705 SCHOOL HOUSE ROAD
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: CENTO, DANIEL A
Address: 8705 SCHOOL HOUSE ROAD
City-St-Zip: MIAMI, FL 33143

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 Statutes.

SIGNATURE: JUAN N. CENTO

MGRM

06/14/2012

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